

COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Tuesday, May 17, 2022
[Zoom Meeting](#)
9:30 a.m.

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. ✓ **APPROVAL OF MINUTES** – February 17, 2022 (pg. 1)
- III. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 5)
- IV. ✓ **2021-2022 REINSURANCE COVERAGE RENEWAL** (pg. 26)
 - A. Guy Carpenter Reinsurance Renewal Presentation (pg. 27)
- V. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – January – April 2022 (pg. 43)
 - 2. Closed Liability Claims Report – January – April 2022 (pg. 44)
 - 3. GL Outcome Summary by Disposition (pg. 47)
 - 4. Attorney Fees and Expenses GL – To Date (pg. 49)
 - 5. Attorney Fees and Expenses WC – To Date (pg. 51)
 - 6. Subrogation Report GL (pg. 53)
 - 7. Subrogation Report WC (pg. 54)
- VI. ✓ **IT/CYBER COMMITTEE UPDATE** (pg. 55)
- VII. **ADDITIONS TO AGENDA**
- VIII. **CONFIDENTIAL MEETING**
 - ✓ Review/Discussion of February 17, 2022 Closed Meeting Minutes (sent via separate email)
 - Report re: Panel Counsel
 - Executive Director’s Performance Review – Discussion
- IX. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 15, 2022
 - 9:30 a.m. - TBD
- X. ✓ **ADJOURNMENT**

To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Michael Braiman, IRMA Chair