

COVERAGE, CLAIMS & LITIGATION COMMITTEE

Meeting Agenda

Tuesday, September 17, 2019
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ May 2, 2019 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – April – August 2019 (pg. 4)
 - 2. Closed Liability Claims Report – April – August 2019 (pg. 5)
 - 3. Litigation Costs – Attorney Fees and Legal Expenses – GL & WC (pg. 8)
 - 4. Subrogation Reports GL & WC (pg. 16)
 - 5. Defense Counsel Performance Survey Report (pg. 18)
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 20)
- V. ✓ **CLAIMS AUDIT** (pg. 50)
- VI. ✓ **2020 COVERAGE RENEWAL (To Be Distributed)**
 - A. Enhanced Cyber Liability Coverage (pg. 84)
- VII. ✓ **EXTENSION OF JLT RE (GUY CARPENTER) CONTRACT** (pg. 86)
- VIII. ✓ **2020 PRELIMINARY BUDGET** (pg. 101)
- IX. **PANEL COUNSEL RFP** (pg. 102)
- X. **LITIGATION SUCCESSES** (pg. 104)
- XI. **CLOSED MEETING**
 - A. Review of Closed Meeting Minutes – May 2, 2019 (TBD) pursuant to 5 ILCS 120/2(c)(21)
 - B. Pending litigation pursuant to 5 ILCS 120/2 (c)(11)
- XII. **ADDITIONS TO AGENDA**
- XIII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, November 7, 2019
 - 9:30 a.m. - IRMA Office
- XIV. **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: Jessica Frances, IRMA Chair