

**COVERAGE, CLAIMS & LITIGATION COMMITTEE**  
**Meeting Agenda****Thursday, September 15, 2022****[Zoom Meeting](#)****9:30 a.m.**

- I. **CALL TO ORDER**
- II. **✓ APPROVAL OF MINUTES – May17, 2022 (pg. 1)**
- III. **GUY CARPENTER – COVERAGE RENEWAL PRESENTATION (TBD)**
  - A. **✓ 2023 COVERAGE RENEWAL (pg. 3)**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT (pg. 6)**
- V. **CLAIMS & LITIGATION REPORTS**
  - A. **Litigation Reports**
    - 1. **New Litigation Report – May –August 2022 (pg. 28)**
    - 2. **Closed Liability Claims Report – May – August 2022 (pg. 29)**
    - 3. **GL Outcome Summary by Disposition (pg. 32)**
    - 4. **Attorney Fees and Expenses GL – To Date (pg. 35)**
    - 5. **Attorney Fees and Expenses WC – To Date (pg. 38)**
    - 6. **Subrogation Report GL (pg. 40)**
    - 7. **Subrogation Report WC (pg. 41)**
- VI. **✓ BROKERAGE AGREEMENT WITH GUY CARPENTER (pg. 42)**
- VII. **✓ 2023 PRELIMINARY BUDGET (pg. 46)**
- VIII. **✓ IT CYBER COMMITTEE UPDATE & BUDGET (pg. 54)**
- IX. **✓ CLAIMS AUDIT UPDATE (pg. 79)**
- X. **ADDITIONS TO AGENDA**
- XI. **✓ CLOSED MEETING-OPTIONAL FOR DISCUSSION OF CLOSED MEETING MINUTES**
- XII. **✓ APPROVAL OF CLOSED MEETING MINUTES**
  - **Review/Discussion of May 17, 2022 Closed Meeting Minutes (sent via separate email)**
- XIII. **CONFIRMATION OF NEXT MEETING**
  - Thursday, November 3, 2022**
  - 9:30 a.m. - TBD**
- XIV. **✓ ADJOURNMENT**

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

Copy to: Michael Braiman, IRMA Chair