



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, September 17, 2020
Zoom Meeting
1:30 p.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ May 20, 2020 (pg. 1)
- III. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 3)
 - A. ✓ Renewed Predictive Model Proposal (pg. 24)
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 1. New Litigated Claims Report – May – August 2020 (pg. 32)
 2. Closed Litigated Claims Report – May – August 2020 (pg. 33)
 3. Attorney Fees and Expenses GL & WC (pg. 35)
 4. GL Outcome Summary by Disposition (pg. 40)
 5. Subrogation Reports GL & WC (pg. 42)
- V. ✓ **2021 COVERAGE RENEWAL** (To be distributed)
- VI. ✓ **REINSURANCE BROKER RFP** (pg. 44)
 - ✓ A. Guy Carpenter Agreement (pg. 44)
- VII. ✓ **2021 PRELIMINARY BUDGET** (pg. 61)
- VIII. ✓ **ELECTRIC UTILITY EXCLUSION** (pg. 130)
- IX. **ADDITIONS TO AGENDA**
- X. **EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES**
- XI. ✓ **APPROVAL OF CLOSED SESSION MINUTES**
 - Review/Discussion – Executive Session Meeting Minutes of May 20, 2020 (To be emailed)
- XII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, November 5, 2020
 - 9:30 a.m. - IRMA Office
- XIII. **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: Julia Cedillo, IRMA Chair