

COVERAGE, CLAIMS & LITIGATION COMMITTEE

Meeting Agenda

Thursday, September 22, 2026
[Zoom Meeting](#) – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **✓ APPROVAL OF MINUTES – May 14, 2026 (pg. 1)**
- III. **GUY CARPENTER – COVERAGE RENEWAL PRESENTATION**
 - A. **✓ 2026 Coverage Renewal (pg. 3)**
 - B. **2026-2027 Reinsurance Program (TBD)**
- IV. **✓ ENHANCEMENT OF COVERAGE DOCUMENTS (pg. 5)**
- V. **CLAIMS & LITIGATION REPORTS**
 - A. **Litigation Reports**
 - 1. **New Litigation Report – May – August 2026 (pg. 8)**
 - 2. **Closed Liability Claims Report – May – August 2026 (pg. 17)**
 - 3. **Attorney Fees and Expenses GL – To Date (pg. 31)**
 - 4. **Attorney Fees and Expenses WC – To Date (pg. 34)**
 - 5. **Subrogation Report GL (pg. 36)**
 - 6. **Subrogation Report WC (pg. 37)**
- VI. **✓ RECOMMENDED LEGAL DEPARTMENT STAFFING FOR 2027 (pg. 38)**
- VII. **✓ 2027 PRELIMINARY BUDGET (pg. 63)**
- VIII. **✓ APPROVAL OF CLOSED MEETING MINUTES**
 - A. **Approval of Closed Meeting Minutes – May 14, 2026 (Sent via separate email)**
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**
 - Thursday, October 29, 2026**
 - 9:30 a.m. – Via Zoom**
- XI. **✓ ADJOURNMENT**

To ensure a quorum, please contact Amy Aguirre at amya@irmarisk.org or (708) 236-6337, if you are not able to attend the meeting.

Copy to: Jason Bielawski, IRMA Chair

✓ Vote needed