

COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, September 14, 2023
[Zoom Meeting](#)
9:30 a.m.

- I. CALL TO ORDER**
- II. ✓ APPROVAL OF MINUTES – May 18, 2023 (pg. 1)**
- III. GUY CARPENTER – COVERAGE RENEWAL PRESENTATION**
 - A. ✓ 2024 Coverage Renewal (pg. 4)
 - B. 2023-2024 Premium Comparison – To be distributed
- IV. MILLIMAN – PREDICTIVE MODELING REPORT (pg. 8)**
- V. CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – May – August 2023 (pg. 28)
 - 2. Closed Liability Claims Report – May – August 2023 (pg. 29)
 - 3. GL Outcome Summary by Disposition (pg. 32)
 - 4. Attorney Fees and Expenses GL – To Date (pg. 43)
 - 5. Attorney Fees and Expenses WC – To Date (pg. 46)
 - 6. Subrogation Report GL (pg. 48)
 - 7. Subrogation Report WC (pg. 49)
- VI. ✓ 2024 PRELIMINARY BUDGET (pg. 50)**
- VII. ✓ CONSIDERATION OF INCREASE TO WORKERS' COMPENSATION DEFENSE FEES (pg. 61)**
- VIII. COVERAGE APPEAL – 2023 01 – EXECUTIVE BOARD DECISION - TBD**
- IX. IT/CYBER COMMITTEE UPDATE (pg. 63)**
- X. ADDITIONS TO AGENDA**
- XI. ✓ CLOSED MEETING**
 - A. ✓ Approval of Closed Meeting Minutes – May 18, 2023 (Sent via separate email)
 - B. Pending Litigation (Sent via separate email)
- XII. CONFIRMATION OF NEXT MEETING**
 - Thursday, November 2, 2023
 - 9:30 a.m. – Zoom Meeting
- 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.