



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, February 15, 2024
[Zoom Meeting](#) – 9:30 a.m.

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. ✓ **APPROVAL OF MINUTES** – November 2, 2023 (pg. 1)
- III. ✓ **APPOINTMENT OF VICE CHAIR**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 3)
- V. **WELCOME TO THE 2024 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. [2024 Coverage, Claims & Litigation Committee Members & Terms](#)
 - B. [2024 Meetings Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Statement of Responsibility for Coverage, Claims & Litigation Committee](#)
 - E. [Claims Policy Statement](#)
 - F. [Conflict of Interest Policy](#)
- VI. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – January – December 31, 2023 (pg. 23)
 - 2. Closed Liability Claims Report – January – December 31, 2023 (pg. 24)
 - 3. GL Outcome Summary by Disposition (pg. 27)
 - 4. Attorney Fees and Expenses GL – January – December 31, 2023 (pg. 32)
 - 5. Attorney Fees and Expenses WC – January – December 31, 2023 (pg. 35)
 - 6. Subrogation Report GL (pg. 37)
 - 7. Subrogation Report WC (pg. 38)
- VII. ✓ **2023 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES ACCOMPLISHMENTS REPORT** (pg. 39)
- VIII. ✓ **2024 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT** (pg. 40)
- IX. **BENCHMARK ANALYTICS UPDATE** (pg. 41)
- X. **CANCELLATION OF CONCIERGE CYBER PROGRAM** (pg. 42)
- XI. **ADDITIONS TO AGENDA**
- XII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, May 16, 2024
 - 9:30 a.m. – Via Zoom
- 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: Peggy Halik, IRMA Chair