

COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Thursday, September 11, 2025 Zoom Meeting – 9:30 a.m.

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES May 15, 2025 (pg. 1)
- III. GUY CARPENTER COVERAGE RENEWAL PRESENTATION
 - A. ✓ 2026 Coverage Renewal (pg. 4)
 - B. 2025-2026 Reinsurance Program (TBD)
- IV. CLAIMS & LITIGATION REPORTS
 - A. Litigation Reports
 - 1. New Litigation Report May August 2025 (pg. 7)
 - 2. Closed Liability Claims Report May August 2025 (pg. 8)
 - 3. Attorney Fees and Expenses GL To Date (pg. 11)
 - 4. Attorney Fees and Expenses WC To Date (pg. 14)
 - 5. Subrogation Report GL (pg. 16)
 - 6. Subrogation Report WC (pg. 17)
- V. ✓ BENCHMARK ANALYTICS UPDATE (pg. 18)
- VI. ✓ WORKERS' COMPENSATION PANEL COUNSEL HOURLY RATE INCREASE (pg. 20)
- VII. ✓ 2026 PRELIMINARY BUDGET (pg. 22)
- VIII. ✓ CLOSED MEETING
 - A. Approval of Closed Meeting Minutes May 15, 2025 (Sent via separate email)
- IX. ADDITIONS TO AGENDA
- X. CONFIRMATION OF NEXT MEETING

Thursday, October 30, 2025 9:30 a.m. – Via Zoom

XI. ✓ ADJOURNMENT

To ensure a quorum, please contact Donna Morin at <u>donnam@irmarisk.org</u> or (708) 236-6349, if you are <u>not</u> able to attend the meeting.

Copy to: Jason Bielawski, IRMA Chair