



COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

*Thursday, February 13, 2020
IRMA Office – 9:30 a.m.*

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES**
 - ✓ September 17, 2019 (pg. 1)
- III. **✓ APPOINTMENT OF VICE CHAIR**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT (pg. 5)**
- V. **WELCOME TO THE 2020 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. [2020 Coverage, Claims & Litigation Committee Members & Terms](#)
 - B. [2020 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 – September 2019 – January 2020 (pg. 22)
 - 2. Closed Liability Claims Report – September 2019 – January 2020 (pg. 23)
 - 3. YE 2019 Attorney Fees and Expenses GL & WC (pg. 28)
 - 4. YE 2019 GL Outcome Summary by Disposition (pg. 33)
 - 5. Subrogation Reports GL & WC (pg. 44)
- VII. **✓ 2019 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT (pg. 46)**
- VIII. **✓ 2020 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT (pg. 47)**
- IX. **✓ RETENTION OF CONSULTANT FOR REVIEW OF BROKERAGE SERVICES (pg. 48)**
- X. **CLOSED MEETING**
 - ✓ Review/Discussion of September 17, 2019 Closed Meeting Minutes (sent via separate email)
 - Pending Litigation
- XI. **ADDITIONS TO AGENDA**

XII. CONFIRMATION OF NEXT MEETING

Wednesday, May 20, 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