



## COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

*Thursday, May 16, 2024*  
**Zoom Meeting – 9:30 a.m.**

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES** – February 15, 2024 (pg. 1)
- III. ✓ **2023-2024 REINSURANCE COVERAGE RENEWAL**
  - A. Guy Carpenter Reinsurance Renewal Presentation (TBD)
- IV. **CLAIMS & LITIGATION REPORTS**
  - A. Litigation Reports
    1. New Litigation Report – February – April 2024 (pg. 3)
    2. Closed Liability Claims Report – February – April 2024 (pg. 4)
    3. Attorney Fees and Expenses GL – To Date (pg. 7)
    4. Attorney Fees and Expenses WC – To Date (pg. 10)
    5. Subrogation Report GL (pg. 12)
    6. Subrogation Report WC (pg. 13)
- V. **BENCHMARK ANALYTICS UPDATE** (pg. 14)
- VI. **DEFENSE COUNSEL RFP UPDATE** (pg. 25)
- VII. **IT/CYBER COMMITTEE UPDATE** (pg. 27)
- VIII. **ADDITIONS TO AGENDA**
- IX. ✓ **CONFIDENTIAL MEETING**
  - Executive Director’s Performance Review – Discussion
- X. **CONFIRMATION OF NEXT MEETING**
  - Thursday, September 12, 2024
  - 9:30 a.m. – Via Zoom
- XI. ✓ **ADJOURNMENT**

*To ensure a quorum, please contact Donna Morin at [donnam@irmarisk.org](mailto:donnam@irmarisk.org) or (708) 236-6349, if you are not able to attend the meeting.*

Copy to: Peggy Halik, IRMA Chair