

COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Thursday, May 2, 2019
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ February 12, 2019 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. **Litigation Reports**
 - 1. New Litigation Report – February – March 2019 (pg. 4)
 - 2. Closed Liability Claims Report – January – March 2019 (pg. 5)
 - 3. Litigation Costs by Line of Coverage – GL & WC (pg. 9)
 - 4. Subrogation Reports GL & WC (pg. 14)
 - 5. Defense Counsel Performance Survey Report (pg. 16)
 - 6. Claims Frequency and Severity by Department (pg. 18)
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 28)
- V. ✓ **BUSINESS AUTO LIABILITY COVERAGE CHANGES** (pg. 43)
- VI. **SENATE BILL 1596 FOLLOW-UP** (pg. 51)
- VII. **LITIGATION SUCCESSES** (pg. 55)
- VIII. **EXECUTIVE SESSION**
 - Executive Director's Performance Review – Discussion pursuant to 5 ILCS 120/2 (c)(1)
- IX. **ADDITIONS TO AGENDA**
- XI. **CONFIRMATION OF NEXT MEETING**
 - Tuesday, September 17, 2019
 - 9:30 a.m. - IRMA Office
- XII. **ADJOURNMENT**

To ensure a quorum, please contact Donna Sluis at donnas@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Jessica Frances, IRMA Chair