

## COVERAGE, CLAIMS & LITIGATION COMMITTEE

### Meeting Agenda

Thursday, February 5, 2026  
Zoom Meeting – 10:30 a.m.

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. ✓ **APPROVAL OF MINUTES** – September 11, 2025 (pg. 1)
- III. ✓ **APPOINTMENT OF VICE CHAIR**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 3)
- V. **WELCOME TO THE 2026 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
  - A. [2026 Coverage, Claims & Litigation Committee Members & Terms](#)
  - B. [2026 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, 2025 (pg. 23)
    - 2. Attorney Fees and Expenses GL – January – December 31, 2025 (pg. 25)
    - 3. Attorney Fees and Expenses WC – January – December 31, 2025 (pg. 28)
    - 4. Subrogation Report GL (pg. 30)
    - 5. Subrogation Report WC (pg. 31)
- VII. ✓ **2025 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES ACCOMPLISHMENTS REPORT** (pg. 32)
- VIII. ✓ **2026 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT** (pg. 33)
- IX. ✓ **CLAIM ADMINISTRATION SERVICE FOR MOUNT PROSPECT REVERSE CONVICTION CASE** (pg. 34)
- X. ✓ **TRIENNIAL CLAIMS AUDIT REPORT** (pg. 37)
- XI. **LAW ENFORCEMENT INITIATIVES & PROGRAMMING UPDATE** (pg. 54)
- XII. **ADDITIONS TO AGENDA**
- XIII. **CONFIRMATION OF NEXT MEETING**
  - Thursday, May 14, 2026
  - 9:30 a.m. – Via Zoom
- XIV. ✓ **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: Jason Bielawski, IRMA Chair