



COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Wednesday, May 20, 2020
[Zoom Meeting](#) – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ February 13, 2020 (pg. 1)
- III. **IRMA RESPONSE TO CORONAVIRUS – BRIEF PRESENTATION**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 4)
- V. **GUY CARPENTER PRESENTATION** (pg. 25)
- VI. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – February – April 2020 (pg. 26)
 - 2. Closed Liability Claims Report – February – April 2020 (pg. 27)
 - 3. Attorney Fees and Expenses GL & WC (pg. 30)
 - 4. GL Outcome Summary by Disposition (pg. 35)
 - 5. Subrogation Reports GL & WC (pg. 40)
- VII. **✓ COVERAGE ANALYSIS FOR LOSS OF SALES TAX REVENUE AND BUSINESS INCOME** (pg. 42)
- VIII. **CLOSED MEETING**
 - ✓ Review/Discussion of February 13, 2020 Closed Meeting Minutes (sent via separate email)
 - Executive Director’s Performance Review – Discussion pursuant to 5 ILCS 120/2(c)(1)
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 17, 2020
 - 1:30 p.m. - IRMA Office
- XI. **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