

COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 20, 2021
[Zoom Meeting](#)
9:30 a.m.

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES**
✓ February 11, 2021 (pg. 1)
- III. MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 3)
- IV. 2021-2022 REINSURANCE COVERAGE RENEWAL** (pg. 27)
 - A. Guy Carpenter Reinsurance Renewal Presentation (pg. 28)
 - B. Cyber Liability Coverage Renewal (pg. 84)
- V. CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – February – April 2021 (pg. 87)
 - 2. Closed Liability Claims Report – February – April 2021 (pg. 88)
 - 3. GL Outcome Summary by Disposition (pg. 91)
 - 4. Attorney Fees and Expenses GL – To Date (pg. 95)
 - 5. Attorney Fees and Expenses WC – To Date (pg. 98)
 - 6. Subrogation Report GL (pg. 100)
 - 7. Subrogation Report WC (pg. 101)
- VI. ADDITIONS TO AGENDA**
- VII. CLOSED MEETING**
 - ✓ Review/Discussion of February 12, 2021 Closed Meeting Minutes (sent via separate email)
 - Executive Director’s Performance Review – Discussion pursuant to 5 ILCS 120/2(c)(1)
- VIII. CONFIRMATION OF NEXT MEETING**
Thursday, September 16, 2021
9:30 a.m. - TBD
- IX. ✓ 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