



**COVERAGE, CLAIMS & LITIGATION COMMITTEE**  
**Meeting Agenda**

*Thursday, November 5, 2020*

[Zoom Meeting](#)

**9:30 a.m.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**  
✓ September 17, 2020 (pg. 1)
- III. **MILLIMAN – PREDICTIVE MODELING REPORT** (not included in packet)
- IV. **CLAIMS & LITIGATION REPORTS**
  - A. Litigation Reports
    - 1. New Litigated Claims Report – September – October 2020 (pg.4)
    - 2. Closed Litigated Claims Report – None
    - 3. Attorney Fees and Expenses GL & WC (pg. 5)
    - 4. GL Outcome Summary by Disposition (pg. 10)
    - 5. Estimated Collections Reports GL & WC (pg. 21)
- V. ✓**GUY CARPENTER BROKERAGE AGREEMENT** (pg. 23)
- VI. ✓**ELECTRIC UTILITY EXCLUSION** (pg. 38)
- VII. **COVERAGE APPEAL 2020-01- For Information** (pg. 46)
- VIII. **CCLC MEETING DATES FOR 2021** (pg. 51)
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**  
Thursday, February 11, 2021  
9:30 a.m. - IRMA Office
- 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: Julia Cedillo, IRMA Chair