

COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 18, 2023
[Zoom Meeting](#)
9:30 a.m.

- I. **CALL TO ORDER**
- II. **✓ APPROVAL OF MINUTES** – February 16, 2023 (pg. 1)
- III. **APPOINTMENT OF NEW CHAIR, RICK BOEHM**
NOMINATION OF VICE-CHAIR
- IV. **✓ 2022-2023 REINSURANCE COVERAGE RENEWAL**
 - A. Guy Carpenter Reinsurance Renewal Presentation (pg. 3)
- V. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – January – April 2023 (pg. 17)
 - 2. Closed Liability Claims Report – January – April 2023 (pg. 18)
 - 3. GL Outcome Summary by Disposition (pg. 21)
 - 4. Attorney Fees and Expenses GL – To Date (pg. 26)
 - 5. Attorney Fees and Expenses WC – To Date (pg. 29)
 - 6. Subrogation Report GL (pg. 31)
 - 7. Subrogation Report WC (pg. 32)
- VI. **✓ PANEL COUNSEL RFP** (pg. 33)
- VII. **✓ WORKERS' COMPENSATION CLAIMS MANUAL MODIFICATION** (pg. 35)
- VIII. **✓ BENCHMARK ANALYTICS** (pg. 37)
- IX. **✓ RISK MANAGEMENT ACCOUNTABILITY** (pg. 52)
- X. **IT/CYBER COMMITTEE UPDATE** (pg. 57)
- XI. **ADDITIONS TO AGENDA**
- XII. **✓ CONFIDENTIAL MEETING**
 - Executive Director's Performance Review – Discussion
- XIII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 14, 2023
 - 9:30 a.m. - TBD
- XIV. **✓ 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.