



COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Thursday, September 12, 2024
[Zoom Meeting](#) – 9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES** – May 16, 2024 (pg. 1)
- III. **GUY CARPENTER – COVERAGE RENEWAL PRESENTATION**
 - A. ✓ 2025 Coverage Renewal (pg. 3)
 - B. 2024-2025 Premium Comparison (TBD)
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – May – August 2024 (pg. 5)
 - 2. Closed Liability Claims Report – May – August 2024 (pg. 6)
 - 3. Attorney Fees and Expenses GL – To Date (pg. 9)
 - 4. Attorney Fees and Expenses WC – To Date (pg. 12)
 - 5. Subrogation Report GL (pg. 14)
 - 6. Subrogation Report WC (pg. 15)
- V. **BENCHMARK ANALYTICS REPORT** (pg. 16)
- VI. **IRMA DEFENSE PANEL COUNSEL RFP UPDATE** (pg. 18)
- VII. **IT CYBER COMMITTEE UPDATE** (pg. 19)
- VIII. ✓ **2025 PRELIMINARY BUDGET** (pg. 21)
- IX. ✓ **CLOSED MEETING**
 - A. ✓ Approval of Closed Meeting Minutes – May 16, 2024 (Sent via separate email)
- X. **ADDITIONS TO AGENDA**
- XI. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, October 30, 2024
 - 9:30 a.m. – Via Zoom
- XII. ✓ **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: Peggy Halik, IRMA Chair