

COVERAGE, CLAIMS & LITIGATION COMMITTEE

Meeting Agenda

Thursday, May 15, 2025
Zoom Meeting – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **✓ APPROVAL OF MINUTES** – February 13, 2025 (pg. 1)
- III. **✓ 2024-2025 REINSURANCE COVERAGE RENEWAL**
 - A. Guy Carpenter Reinsurance Renewal Presentation (pg. 3)
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – January – April 2025 (pg. 20)
 - 2. Closed Liability Claims Report – January – April 2025 (pg. 22)
 - 3. Attorney Fees and Expenses GL – To Date (pg. 29)
 - 4. Attorney Fees and Expenses WC – To Date (pg. 32)
 - 5. Subrogation Report GL (pg. 33)
 - 6. Subrogation Report WC (pg. 34)
- V. **✓ EMPLOYMENT BENEFITS LIABILITY COVERAGE** (pg. 35)
- VI. **✓ BROKERAGE SERVICES RENEWAL** (pg. 39)
- VII. **✓ MODIFICATIONS FOR MEMBER SELECTION** (pg. 42)
- VIII. **IT/CYBER COMMITTEE UPDATE**
 - A. KnowBe4 Subscription Update (pg. 50)
- IX. **BENCHMARK ANALYTICS UPDATE** (pg. 54)
- X. **ADDITIONS TO AGENDA**
- XI. **✓ CONFIDENTIAL MEETING**
 - A. Executive Director's Performance Review – Discussion pursuant to 5 ILCS 120/2(c)(1)
Paperwork Will be Sent in Separate Email.
 - B. Pending Litigation (TBD)
- XII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 11, 2025
 - 9:30 a.m. – Via Zoom
- XIII. **✓ 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: Jason Bielawski, IRMA Chair