



COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Thursday, February 17, 2022
[Zoom Meeting](#) – 9:30 a.m.

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES**
 - ✓ September 16, 2021 (pg. 1)
- III. **✓ APPOINTMENT OF VICE CHAIR**
- IV. **MILLIMAN – PREDICTIVE MODELING REPORT (pg. 3)**
- V. **WELCOME TO THE 2022 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. [2022 Coverage, Claims & Litigation Committee Members & Terms](#)
 - B. [2022 Meetings Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Statement of Responsibility for Coverage, Claims & Litigation Committee](#)
 - E. [Claims Policy Statement](#)
 - F. [Conflict of Interest Policy](#)
- VI. **CLAIMS & LITIGATION REPORTS**
 - A. **Litigation Reports**
 - 1. New Litigation Report – September – December 31, 2021 (pg. 23)
 - 2. Closed Liability Claims Report – September – December 31, 2021 (pg. 25)
 - 3. GL Outcome Summary by Disposition (pg. 30)
 - 4. Attorney Fees and Expenses GL – September to December 31, 2021 (pg. 32)
 - 5. Attorney Fees and Expenses WC – September to December 31, 2021 (pg. 35)
 - 6. Subrogation Report GL (pg. 37)
 - 7. Subrogation Report WC (pg. 38)
- VII. **✓ 2021 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES ACCOMPLISHMENTS REPORT (pg. 39)**
- VIII. **✓ 2022 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT (pg. 40)**
- IX. **✓ IT/CYBER COMMITTEE (pg. 41)**
- X. **✓ OMA - CONSIDERATION OF CONTINUED REMOTE MEETINGS (pg. 44)**
- XI. **✓ 2022 INDEPENDENT CLAIMS AUDIT (pg. 49)**
- XII. **✓ WORKERS' COMPENSATION PANEL COUNSEL RATE INCREASE (pg. 55)**
- XIII. **✓ CLOSED MEETING**
 - Review/Discussion of September 16, 2021 Closed Meeting Minutes (sent via separate email)
 - Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

XIV. ADDITIONS TO AGENDA

XV. CONFIRMATION OF NEXT MEETING

Tuesday, May 17, 2022
9:30 a.m. - TBD

XVI. ✓ 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: Michael Braiman, IRMA Chair