

COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, February 11, 2021
[Zoom Meeting](#) – 9:30 a.m.

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES**
✓ November 5, 2020 (pg. 1)
- III. MILLIMAN – PREDICTIVE MODELING REPORT** (pg. 4)
- IV. WELCOME TO THE 2021 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. [2021 Coverage, Claims & Litigation Committee Members & Terms](#)
 - B. [2021 Meetings Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Statement of Responsibility for Coverage, Claims & Litigation Committee](#)
 - E. [Claims Policy Statement](#)
 - F. [Conflict of Interest Policy](#)
- V. CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – November 2020 – January 2021 (pg. 26)
 - 2. Closed Liability Claims Report – November 2020 – January 2021 (pg. 27)
 - 3. Attorney Fees and Expenses GL & WC – November 2020 – January 2021 (pg. 31)
 - 4. GL Outcome Summary by Disposition (pg. 36)
 - 5. Subrogation Reports GL & WC (pg. 38)
- VI. ✓ 2020 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT** (pg. 41)
- VII. ✓ 2021 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES REPORT** (pg. 43)
- VIII. ✓ ELECTRIC UTILITY EXCLUSION** (pg. 44)
- IX. CLOSED MEETING**
 - Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
- X. ADDITIONS TO AGENDA**
- XI. CONFIRMATION OF NEXT MEETING**
Thursday, May 20, 2020
9:30 a.m. - TBD
- 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.