



**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](mailto:donnam@irmarisk.org) or (708) 236-6349, if you are not able to attend the meeting.*

Copy to: Jason Bielawski, IRMA Chair