

Claims Committee

Wednesday, March 9, 2016 • 10:00–11:30 a.m.

Teleconference Number: 866-361-7525; Participant Code: 5219676193#

1.	Approval of Prior Meeting's Minutes - November 30, 2015	Chairman Gary Aubuchon
2.	Approval of Claims Committee Charter	Jay Adams
3.	Strategic Update	Jay Adams
4.	Non Weather Water Update - Non Litigation - Litigation - Special Investigations Unit	Jay Adams Mike Gilmer Elaina Paskalakis Joseph Theobald
5.	Tornado Claims Update	Craig Sakraida
6.	Quality Assurance Redesign	Michael Guerra
7.	Vendor Relationship Management - Contractor Repair Services ITN 15-0011 (Action Item) - Sinkhole Geotechnical Engineering Services RFP 15-0031 (Action Item) - Non-Litigated & Litigated Claims Adjusting Services RFP 15-14-0019 (Consent Item)	LaTrice Grier
8.	Addendums - Recovery Cases of Interest - Special Investigations Unit Cases of Interest	
9.	New Business	Chairman Gary Aubuchon
10.	Adjourn	Chairman Gary Aubuchon