

## Claims Committee

Thursday, March 12, 2020 • 10:00-11:30 a.m. Eastern

**Teleconference Number: 866-361-7525; Participant Code: 521 967 6193#**

1. Approval of Prior Meeting's Minutes - December 4, 2019 [Action Item]	Governor Jim Holton, Chairman Pro Tem
2. Strategic Update	Jay Adams
3. Catastrophe Update	Jay Adams
4. Litigated Claims Update	Lisa Walker
5. Vendor Update - Court Reporting Services [Action Item] - Appraisal Services [Consent Item] - Operational Assessment Services (Litigated Claims Case Management) Action Item [Discussion Placeholder]	Greg Rowe
6. Addendums - Recovery Cases of Interest - Special Investigations Unit	For Information
7. New Business	Governor Jim Holton, Chairman Pro Tem
8. Adjourn	Governor Jim Holton, Chairman Pro Tem