

Claims Committee Meeting

Monday, June 1, 2020 • 1:00 p.m. – 2:00 p.m. (Eastern Time)

Public Teleconference Number: 888-942-8686 • Participant Code: 944 710 6691#

1. Approval of Prior Meeting's Minutes	Chairman Kastroll
^ March 12, 2020 [Action Item]	
2. Chief Claims Officer Report	Jay Adams
^ Strategic Update	
3. Catastrophe Operations Senior Director Report	Craig Sakraida
^ 2020 Catastrophe Preparation and Testing	
4. Claims Litigation Vice President Report	Elaina Paskalakis
^ Litigated Claims Update	
5. Claims Director Report	Michael Carver
^ Non-Weather Water, Managed Repair Program, and Assignment of Benefits Update	
6. Vendor Update	Greg Rowe
^ Adjusted Compensation for Catastrophe Deployments [Consent Item]	
^ Claims Estimate Mobile App [Consent Item]	
^ Benchmark for XactAnalysis [Consent Item]	
7. Addendums	For Information
^ Recovery Cases of Interest	
^ Special Investigations Unit	
New Business	Chairman Kastroll
Adjourn	