

Claims Committee Meeting

Tuesday, September 8, 2020 • 1:00 p.m. – 2:00 p.m. (Eastern Time)

Attend via webinar: https://bit.ly/CPIC_ClaimsC

Attend via phone: 888-788-0099 • Meeting ID: 985 9321 6531#

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| 1. | Approval of Prior Claims Committee Meeting Minutes | Chairman Kastroll |
| | ▲ June 1, 2020 Claims Committee Minutes [Action Item] | |
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| 2. | Approval of Claims Committee Charter | Chairman Kastroll |
| | ▲ Claims Committee Charter Review [Action Item] | |
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| 3. | Chief Claims Officer Report | Jay Adams |
| | ▲ Strategic Update | |
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| 4. | Catastrophe Operations Senior Director Report | Craig Sakraida |
| | ▲ 2020 Catastrophe Update | |
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| 5. | Claims Litigation Vice President Report | Elaina Paskalakis |
| | ▲ Litigated Claims Update | |
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| 6. | Claims Director Report | Michael Carver |
| | ▲ Non-Weather Water, Managed Repair Program, and Assignment of Benefits Update | |
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| 7. | Addendums | For Information |
| | ▲ Recovery Cases of Interest | |
| | ▲ Special Investigations Unit | |
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| New Business | Chairman Kastroll |
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| Adjourn | |
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