

Litigation Dashboard

Claims Committee June 23, 2022
Board of Governors July 13, 2022



AOB Litigation Avoidance Dashboard

AOB Metrics	2021	2022 YTD*
# New AOB's Received	11,268	3,769
# New CAT AOB's Received	4,257	37
% AOB with Representation	75.6%	63.4%
# AOB's with NOI	2,627	223
# AOB's with NOI in Litigation	1,662	1,153
# AOB NOI's with Denied Claim	2,229	428
# AOB NOI's with Payment Dispute	374	151

***2022 YTD through March**

NOI Litigation Avoidance Dashboard

NOI Metrics	2021	2022 YTD*
# Received	1,576	1,268
# In-Progress	43	60
# Extend Coverage	17	14
# Reinspected	9	14
# Accepted Demand	9	5
# Agreed on Settlement	25	13
# Appraisal	112	85
# Decline Demand	1,356	1,094

***2022 YTD through March**

NOI Litigation Avoidance Dashboard

NOI Appraisal Metrics	2021	2022 YTD*
# Received	77	32
Settled Less Than Demand	58	23
Settled More Than Demand	11	3
No Pre-Suit Demand Listed	7	6
Settled Same As Demand	1	0

NOI Litigation Metrics	2021 YTD	2022 YTD*
# Matters Received With NOI	584	388

***2022 YTD through March**

Legal Services Contract Spend

Year	Month	PIF	Pending Litigation	Fees*
2019	Year End	442,203	13,003	\$95,981,665
2020	Year End	542,739	12,913	\$82,299,909
2021	Year End	759,305	17,016	\$78,838,225
2022	March	817,296	18,111	\$12,608,625

***Fees include Firm fees and expenses only. Vendor expenses have been removed.**

Legal Services Contract Compliance

Reason	2-3-16 To 2-2-22	2-3-22 To 2-2-27
All Files Removed & Future Assignments Suspended	6	
Contract Self Terminated by Vendor	23	
Contract Terminated for Cause	1	

Reason	Description
All Files Removed & Future Assignments Suspended	Failure to Comply with Guidelines/Expectations
Contract Assigned	Contract Reassigned to New Firm
Contract Self Terminated by Vendor	Change in Business Model
	Entity Dissolved or Merged
	Firm Choice to Not Continue on Panel
	Firm Pulled Out of Florida Market
Contract Terminated for Cause	Discrepancy in Solicitation Process

2021 Litigation Dashboard

1st Party Property Residential

ALL Lawsuits	2019	2020	2021	2022 YTD
NEW	9,379	7,481	9,945	2,791
PENDING				
DFC Fees Paid (Pending/Closed) Pmt Made in Month	117,449	99,947	102,902	26,718
<i>Total DFC Fees</i>	\$84,802,338.34	\$73,655,461.01	\$71,321,571.50	\$18,952,859.00
<i>Avg DFC Fees per Matter</i>	\$722.04	\$736.95	\$693.10	\$709.37
Lit Indemnity (Closed) Pmt Made in Month	11,515	7,656	5,879	1,712
<i>Total Lit Indemnity</i>	\$211,985,126.80	\$133,031,024.05	\$81,258,664.89	\$21,515,060.17
<i>Avg Lit Indemnity per Matter</i>	\$18,409.48	\$17,376.05	\$13,821.85	\$12,567.21
DFC Fees Paid (Closed) Life of Matter - Reported in Month Closed	11,319	7,471	4,265	272
<i>Total DFC Fees</i>	\$78,059,075.19	\$64,141,719.61	\$40,869,365.65	\$2,623,777.50
<i>Avg DFC Fees per Matter</i>	\$6,896.29	\$8,585.43	\$9,582.50	\$9,646.24
CAT Lawsuits				
	2019	2020	2021	2022 YTD
NEW	4,533	3,823	5,030	1,151
PENDING				
DFC Fees Paid (Pending/Closed) Pmt Made in Month	52,481	45,109	51,403	13,886
<i>Total DFC Fees</i>	\$37,192,973.09	\$33,984,255.60	\$36,903,655.50	\$10,292,466.70
<i>Avg DFC Fees per Matter</i>	\$708.69	\$753.38	\$3,286.25	\$741.21
Lit Indemnity (Closed) Pmt Made in Month	5,360	3,320	2,445	750
<i>Total Lit Indemnity</i>	\$128,965,703.72	\$80,008,960.39	\$44,493,686.39	\$12,257,316.95
<i>Avg Lit Indemnity per Matter</i>	\$24,060.77	\$24,099.08	\$18,197.83	\$16,343.09
DFC Fees Paid (Closed) Life of Matter - Reported in Month Closed	5,229	3,182	1,776	101
<i>Total DFC Fees</i>	\$26,678,715.49	\$23,496,510.80	\$16,396,974.30	\$1,013,793.70
<i>Avg DFC Fees per Matter</i>	\$5,102.07	\$7,384.20	\$9,232.53	\$10,037.56
NWW Lawsuits				
	2019	2020	2021	2022 YTD
NEW	4,196	2,864	3,463	1,056
PENDING				
DFC Fees Paid (Pending/Closed) Pmt Made in Month	51,148	43,902	38,482	9,323
<i>Total DFC Fees</i>	\$35,595,265.45	\$31,035,259.70	\$24,791,689.60	\$5,972,946.80
<i>Avg DFC Fees per Matter</i>	\$695.93	\$706.92	\$2,838.58	\$640.67
Lit Indemnity (Closed) Pmt Made in Month	5,002	3,540	2,690	713
<i>Total Lit Indemnity</i>	\$51,429,643.91	\$38,521,300.58	\$27,387,407.63	\$6,073,547.18
<i>Avg Lit Indemnity per Matter</i>	\$10,281.82	\$10,881.72	\$10,181.19	\$8,518.30
DFC Fees Paid (Closed) Life of Matter - Reported in Month Closed	4,969	3,511	1,985	119
<i>Total DFC Fees</i>	\$34,368,434.05	\$29,199,556.50	\$18,208,653.25	\$1,118,169.00
<i>Avg DFC Fees per Matter</i>	\$6,916.57	\$8,316.59	\$9,173.13	\$9,396.38

2021 Litigation Dashboard

1st Party Property Residential Definitions

NEW	Count of New Lawsuits Served within Specified Time Period
PENDING	Count of Open Lawsuits as of a Specified Date (usually the last day of a month)
DFC Fees Paid (Pending/Closed) Pmt Made in Month	Count of Matters where Defense Fees Only (Excluding Expenses) were Paid within a Specified Time Period for any Matter Status (Open or Closed)
<i>Total DFC Fees</i>	Total \$ Paid in Specified Time Period
<i>Avg DFC Fees per Matter</i>	The sum of Legal Spend Total Fees divided by the distinct count of matters that a payment was made in each Reporting Period, excluding zero dollar payments.
Lit Indemnity (Closed) Pmt Made in Month	Count of Matters where Indemnity Payments were Made within a Specified Time Period for Closed Matters ONLY
<i>Total Lit Indemnity</i>	Total \$ Paid (Indemnity ONLY) in Specified Time Period
<i>Avg Lit Indemnity per Matter</i>	The sum of Indemnity Spend divided by the distinct count of matters that a payment was made in each Reporting Period.
DFC Fees Paid (Closed) Life of Matter - Reported in Month Closed	Count of Matters where Defense Fees Only (Excluding Expenses) Paid within a Specified Time Period for Matters in Closed Status and no longer assigned to the Closing Team
<i>Total DFC Fees</i>	Total \$ Paid (Defense Fees ONLY) in Specified Time Period
<i>Avg DFC Fees per Matter</i>	The sum of Legal Spend Total Fees divided by the distinct count of matters that a payment was made in each Reporting Period, excluding zero dollar payments.