

Claims Committee

Thursday, June 15, 2017 • 1:00–2:30 p.m. (Eastern Time)

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

1. Approval of Prior Meeting's Minutes - November 30, 2016	Chairman Gary Aubuchon
2. Approval of Claims Committee Charter	Jay Adams
3. Strategic Update	Jay Adams
4. 2017 Catastrophe Model Update	Craig Sakraida
5. Litigated Claims Update	Elaina Paskalakis
6. Vendor Relationship Management - Water Mitigation Estimate Review Program (Consent Item) - Independent Adjusting Services–Litigated (Action Item) - Independent Adjusting Services–Non-Litigated / Catastrophe (Action Item)	Greg Rowe
7. Addendums - Recovery Cases of Interest - Special Investigations Unit Cases of Interest	
New Business	Chairman Gary Aubuchon
Adjourn	Chairman Gary Aubuchon