

Claims Committee

Wednesday, September 6, 2017 • 1:00–2:30 p.m. (Eastern Time)

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

1. Approval of Prior Meeting's Minutes - June 15, 2017	Chairman Gary Aubuchon
2. Strategic Update	Jay Adams
3. Business Continuity Readiness	Jay Adams
4. CAT Update	Craig Sakraida
5. Litigated Claims Update	Lisa Walker
6. Vendor Update - Independent Adjusting Services–Catastrophe (Action Item) - Commercial Adjusting Services (Consent Item) - Property Loss Estimating Software (Consent Item)	Greg Rowe
7. Addendums - Recovery Cases of Interest - Special Investigations Unit Cases of Interest	
8. New Business	Chairman Gary Aubuchon
9. Adjourn	Chairman Gary Aubuchon