

FY 2019 Claims Committee Highlights

The Claims Committee is responsible for reviewing the status of claims (both litigated and non-litigated) with loss and/or expense reserves of one hundred thousand and 00/100 dollars (\$100,000) and above. The Claims Committee meets bi-annually to approve settlement authority and make settlement recommendations to the Board of Directors for claim settlements which exceed the Committee's settlement authority. When necessary claims are reviewed by teleconference and/or mail ballot. The Committee also hears coverage appeals from Members and makes recommendations on risk management issues that are identified during the claim review process.

- On November 13, 2018, the Claims Committee met and reviewed the status of fourteen (14) claims. The Committee approved settlement authority for a general liability claim involving the flooding of real property. This claim settled for one hundred forty thousand and 00/100 dollars (\$140,000).
- On April 17, 2019, the Claims Committee met and reviewed the status of fourteen (14) claims. The Committee approved settlement authority of one police liability claim. This claim settled in the amount of one hundred seventy-five thousand and 00/100 dollars (\$175,000).
- The next meeting is scheduled for November 13, 2019.

FY 2019 CLAIMS COMMITTEE MEMBERS

The 2019 Committee is currently comprised of eight (8) members:

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| Ex-Officio Members: | 1. Scott Hancock, <i>Maryland Municipal League Executive Director</i> |
| | 2. Michael J. Sanderson, <i>Maryland Association of Counties Executive Director</i> |
| Appointed Members: | 3. Abigail McNinch, PhD, <i>Town of Denton, Chairperson</i> |
| | 4. John Miller, <i>Town of Middletown, Co-Chairperson</i> |
| | 5. Leslie Knapp, Jr., <i>Maryland Association of Counties</i> |
| | 6. N. Lynn Board, <i>City of Gaithersburg</i> |
| | 7. Odie Wheeler, <i>City of Cambridge</i> |
| | 8. John H. Stevens, <i>Charles County</i> |