

INDIANA  
RESIDUAL MALPRACTICE  
INSURANCE AUTHORITY  
(IRMIA)

ANNUAL REPORT

December 31, 2019

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as provided by IU Health Risk Retention Group, Inc.

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# INDIANA RESIDUAL MALPRACTICE INSURANCE AUTHORITY

**BALANCE SHEET**  
**as of 31-DEC-2019**  
(EXPRESSED IN U.S. DOLLARS)

	<b>12/31/2019</b>
<b><u>ASSETS</u></b>	
US Treasury Notes	\$ 64,601,495
Cash and Cash Equivalents	1,983,806
Interest Receivable	268,961
Insurance Balances Receivable	207,482
Other Balances Receivable	23,078
<b>TOTAL ASSETS</b>	<b>\$ <u><u>67,084,822</u></u></b>
<b><u>LIABILITIES, RESERVES AND CAPITAL</u></b>	
Loss Reserves	\$ 18,178,081
Loss Adjustment Expense Reserves	4,870,839
<b>TOTAL RESERVES</b>	<b>\$ <u><u>23,048,920</u></u></b>
Accounts Payable and Accruals	59,769
Unearned Premium Reserve	514,737
<b>TOTAL OTHER LIABILITIES</b>	<b>\$ <u><u>574,506</u></u></b>
<b>TOTAL LIABILITIES</b>	<b>\$ <u><u>23,623,426</u></u></b>
<b><u>UNDISTRIBUTED FUNDS</u></b>	
Undistributed Funds	43,461,396
<b>TOTAL UNDISTRIBUTED FUNDS</b>	<b>\$ <u><u>43,461,396</u></u></b>
<b>TOTAL LIABILITIES, RESERVES AND UNDISTRIBUTED FUNDS</b>	<b>\$ <u><u>67,084,822</u></u></b>

# INDIANA RESIDUAL MALPRACTICE INSURANCE AUTHORITY

## INCOME STATEMENT FOR THE PERIOD 01-JAN-2019 To 31-DEC-2019 (EXPRESSED IN U.S. DOLLARS)

	12/31/2019
<u>REVENUE:</u>	
<b>Direct Premiums Written</b>	
MD	\$ 646,300
DDS	5,544
Other	31,812
Corporation	10,058
Hospital	-
Miscellaneous Facility	-
<b>TOTAL PREMIUM WRITTEN</b>	<b>\$ 693,714</b>
(Inc.)/Dec. - Unearned Premium Reserve	(86,993)
<b>NET PREMIUM EARNED</b>	<b>\$ 606,721</b>
Investment Income	\$ 1,437,231
Other Income - Installment Fees	735
<b>TOTAL REVENUE</b>	<b>\$ 2,044,687</b>
<u>EXPENSES:</u>	
Current Accident Year Incurred Losses	\$ 283,338
Prior Accident Year Incurred Losses	-
Current Accident Year Incurred Loss Adjustment Expense	156,534
Prior Accident Year Incurred Loss Adjustment Expense	-
Risk Manager's Fee	475,000
Professional Fees	-
Risk Management Consulting Fees	30,485
Commission Expense	29,978
ELMS Expense	15,000
Miscellaneous Expenses	1,418
Bank Fees	-
<b>TOTAL EXPENSES</b>	<b>\$ 991,753</b>
<b>NET INCOME/(LOSS)</b>	<b>\$ 1,052,933</b>

**Indiana Residual Malpractice Insurance Authority**

**Bond Portfolio**

**December 31, 2019**

Description	Coupon	Maturity	Par Value	Yield
U.S. Treasury Note	3.625%	2/15/2020	1,000,000	2.67%
U.S. Treasury Note	3.500%	5/15/2020	1,500,000	3.17%
U.S. Treasury Note	2.625%	8/15/2020	1,034,000	3.27%
U.S. Treasury Note	2.625%	11/15/2020	1,008,000	3.31%
U.S. Treasury Note	2.125%	8/15/2021	1,500,000	2.13%
U.S. Treasury Note	2.000%	11/15/2021	1,250,000	1.68%
U.S. Treasury Note	1.700%	5/15/2022	2,000,000	1.67%
U.S. Treasury Note	1.625%	8/15/2022	1,000,000	1.66%
U.S. Treasury Note	1.625%	11/15/2022	2,000,000	1.83%
U.S. Treasury Note	2.000%	2/15/2023	1,750,000	1.82%
U.S. Treasury Note	1.750%	5/15/2023	1,500,000	1.88%
U.S. Treasury Note	2.500%	8/15/2023	5,500,000	1.46%
U.S. Treasury Note	2.750%	2/15/2024	2,000,000	2.58%
U.S. Treasury Note	0.000%	5/15/2024	2,576,000	2.88%
U.S. Treasury Note	0.000%	8/15/2024	3,829,000	2.77%
U.S. Treasury Note	0.000%	11/14/2024	2,540,000	2.71%
U.S. Treasury Note	2.000%	2/15/2025	1,000,000	2.02%
U.S. Treasury Note	0.000%	5/15/2025	2,494,000	2.48%
U.S. Treasury Note	2.000%	8/15/2025	2,015,000	2.12%
U.S. Treasury Note	0.000%	11/15/2025	2,512,000	2.58%
U.S. Treasury Note	1.625%	2/15/2026	1,005,000	1.69%
U.S. Treasury Note	0.000%	2/15/2026	1,193,000	1.99%
U.S. Treasury Note	0.000%	8/15/2026	2,345,000	1.73%
U.S. Treasury Note	2.000%	11/15/2026	3,000,000	2.17%
U.S. Treasury Note	0.000%	2/15/2027	1,934,000	2.90%
U.S. Treasury Note	2.375%	5/15/2027	1,500,000	2.21%
U.S. Treasury Note	2.250%	8/15/2027	992,000	2.16%
U.S. Treasury Note	2.250%	11/15/2027	3,000,000	2.25%
U.S. Treasury Note	0.000%	2/15/2028	1,339,000	3.40%
U.S. Treasury Note	2.875%	8/15/2028	1,500,000	3.00%
U.S. Treasury Note	1.250%	11/15/2028	1,500,000	1.14%
U.S. Treasury Note	2.625%	2/15/2029	1,992,000	2.58%
U.S. Treasury Note	2.375%	5/15/2029	3,000,000	2.29%
U.S. Treasury Note	1.750%	11/15/2029	2,500,000	1.75%
<b>Total</b>			<b>\$ 66,808,000</b>	<b>2.29%</b>

**Bond Maturities**

Due Within	Par Value	Average Yield	Average Age in Months
6 Months	2,500,000	2.92%	3
12 Months	2,042,000	3.29%	9
18 Months	-	0.00%	0
24 Months	2,750,000	1.91%	21
30 Months	2,000,000	1.67%	28
36 Months	3,000,000	1.74%	33
42 Months	3,250,000	1.85%	39
48 Months	5,500,000	1.46%	43
60 Months	11,945,000	2.59%	54
72 Months	9,219,000	2.17%	68
Over 72 Months	24,602,000	2.30%	96
<b>Total</b>	<b>\$ 66,808,000</b>	<b>2.29%</b>	<b>60</b>

# INDIANA RESIDUAL MALPRACTICE INSURANCE AUTHORITY

## STATEMENT OF CHANGES IN SURPLUS

as of 31-DEC-2019

(EXPRESSED IN U.S. DOLLARS)

Opening Undistributed Funds 01/01/2019	\$	42,408,462
Increases/Decreases in Undistributed Funds Current Earnings		<u>1,052,933</u>
<b>Closing Undistributed Funds 9/30/19</b>	<b>\$</b>	<b><u><u>43,461,396</u></u></b>

**Indiana Residual Malpractice Insurance Authority  
Indiana Patient's Compensation Fund  
December 31, 2019**

<u>Surcharges on:</u>	
September Premium in October	\$ -
October Premium in October	\$ 27,138
November Premium in October	\$ 11,155
<b>Total Remitted to State - October</b>	<b><u><u>\$38,293</u></u></b>

<u>Surcharges on:</u>	
October Premium in November	\$ -
November Premium in November	\$ 462
December Premium in November	\$ 2,970
<b>Total Remitted to State - November</b>	<b><u><u>\$3,432</u></u></b>

<u>Surcharges on:</u>	
November Premium in December	\$ -
December Premium in December	\$ 14,624
January Premium in December	\$ 2,393
<b>Total Remitted to State - December</b>	<b><u><u>\$17,017</u></u></b>

<b>Total Remitted to State for the Quarter</b>	<b><u><u>\$58,742</u></u></b>
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**Indiana Residual Malpractice Insurance Authority**  
**Bank Account Reconciliation**  
**December 31, 2019**

**October 31, 2019**

Wells Fargo	
Account: 1994657771	
Checking Statement	2,193,242
Outstanding Checks	(21,685)
Deposit in Transit	32,452
	<u><u>\$2,204,009</u></u>
 <b>Balance per General Ledger</b>	 <u><u>\$2,204,009</u></u>

**November 30, 2019**

Wells Fargo	
Account: 1994657771	
Checking Statement	1,858,033
Outstanding Checks	(4,064)
Deposit in Transit	48,293
	<u><u>\$1,902,263</u></u>
 <b>Balance per General Ledger</b>	 <u><u>\$1,902,263</u></u>

**December 31, 2019**

Wells Fargo	
Account: 1994657771	
Checking Statement	1,944,675
Outstanding Checks	(1,723)
Deposit in Transit	1,879
	<u><u>\$1,944,831</u></u>
 <b>Balance per General Ledger</b>	 <u><u>\$1,944,831</u></u>

**Indiana Residual Malpractice Insurance Authority  
Policy Count by Description  
December 31, 2019**

<b>ISO #</b>	<b>Description</b>	<b>Count</b>
80116	Physician Assistant	1
80143	Surgery – General – N.O.C.	4
80153	Surgery – Obstetrics – Gynecology	1
80154	Surgery – Orthopedic	7
80159	Surgery – Otorhinolaryngology	2
80211	Dentists – N.O.C	3
80233	Occupational Medicine – No Surgery	1
80235	Physical Medicine & Rehabilitation	1
80240	Legal & Forensic Medicine	1
80257	Internal Medicine – No Surgery	7
80266	Pathology – No Surgery	1
80281	Cardiovascular Disease – Minor Surgery	3
80293	Pediatrics – Minor Surgery	1
80420	Family Physician/General – No Surgery	15
80421	Family Physician/General – Minor Surgery	1
80422	Catherization, Not Otherwise Classified	1
80424	Emergency Medicine – No Surgery	1
80475	Paid Medicine & Pain Management	1
80616	Nurse Practitioner	3
80620	Podiatrist – Surgery	1
80912	Psychologist	1
80998	Nurse	1
80999	Part., Corp., or P.A. Liability	31
<b>Total</b>		<b>89</b>

**Indiana Residual Malpractice Insurance Authority  
Policy Count by County  
December 31, 2019**

<b>County</b>	<b>Count</b>
<b>Allen</b>	1
<b>Floyd</b>	1
<b>Hamilton</b>	8
<b>Jasper</b>	2
<b>Jefferson</b>	1
<b>Johnson</b>	1
<b>Lake</b>	46
<b>Marion</b>	9
<b>Monroe</b>	2
<b>Perry</b>	1
<b>Porter</b>	11
<b>Putnam</b>	1
<b>St. Joseph</b>	1
<b>Tippecanoe</b>	2
<b>Vigo</b>	2
<b>Total</b>	89

Indiana Residual Malpractice Insurance Authority  
Cases Pending as of 12/31/19

Specialty	Class	Case Number	Open Month	Open Year	Service Month	Service Year	Date	Expense Payment	Life of Case in Months		
									S/Y To Open	S/Y to Date	Open to Date
Corporation		2013060511188		4	13	4	11 12/31/2019	\$16,791.73	24	105	81
Corporation		2013102312658		10	13	10	11 12/31/2019	\$5,838.83	24	98	75
Corporation		2015020618213		1	15	4	13 12/31/2019	\$37,491.85	21	80	59
Corporation		2015031118591		2	15	2	13 12/31/2019	\$9,361.29	24	82	58
Corporation		2015110420613		9	15	9	13 12/31/2019	\$10,627.18	24	75	51
Corporation		2017030125375		2	17	2	16 12/31/2019	\$1,569.62	12	47	34
Corporation		2018032229159		1	18	5	13 12/31/2019	\$4,810.38	57	80	23
Corporation		2018052129712		5	18	3	16 12/31/2019	\$8,238.00	25	45	20
Corporation		2018100531088		7	18	7	2 12/31/2019	\$1,805.18	193	210	17
Corporation		2018120431620		11	18	10	16 12/31/2019	\$200.00	25	39	14
Corporation		2019010331957		12	18	9	18 12/31/2019	\$22,859.34	3	15	12
Corporation		2019011732080		9	18	3	7 12/31/2019	\$3,592.68	139	154	15
Corporation		2019030132495		2	19	2	17 12/31/2019	\$1,147.50	24	35	11
<b>Total</b>				<b>13</b>				<b>\$124,333.58</b>	<b>595</b>	<b>1065</b>	<b>470</b>
<b>Average</b>								<b>\$9,564.12</b>	<b>45.77</b>	<b>81.92</b>	<b>36.15</b>
Family Practice - No surgery	1	2016051822457		5	16	12	14 12/31/2019	\$16,676.05	16	60	44
Family Practice - No surgery	1	2017030125374		2	17	2	16 12/31/2019	\$2,993.63	12	47	35
Geriatrics - No Surgery	1	2013102312657		10	13	10	11 12/31/2019	\$5,838.83	24	98	75
Geriatrics - No Surgery	1	2017050425990		4	14	6	12 12/31/2019	\$8,534.68	58	91	32
Internal Medicine - No Surgery	1	2014052815145		4	14	4	13 12/31/2019	\$67,764.09	12	81	69
Internal Medicine - No Surgery	1	2016020421442		1	16	11	14 12/31/2019	\$24,149.73	14	62	48
Internal Medicine - No Surgery	1	2017020124942		1	17	1	15 12/31/2019	\$7,305.80	24	59	35
Internal Medicine - No Surgery	1	2019030132491		2	19	2	17 12/31/2019	\$1,147.50	24	35	11
Internal Medicine - No Surgery	1	2019050933141		4	19	4	17 12/31/2019	\$4,339.25	24	32	9
Internal Medicine - No Surgery	1	2019101534538		9	19	10	18 12/31/2019	\$853.00	11	15	3
Physical Medicine and Rehabilitation	1	2016060122579		4	16	4	13 12/31/2019	\$10,841.70	36	81	45
Cardiovascular Disease - Minor Surgery	3	2017050125963		3	17	4	15 12/31/2019	\$4,884.04	23	56	34
Cardiovascular Disease - Minor Surgery	3	2017050125964		3	17	4	15 12/31/2019	\$4,884.02	23	56	34
Gastroenterology - Minor Surgery	3	2017072126723		7	17	1	16 12/31/2019	\$1,652.58	18	48	30
Gastroenterology - Minor Surgery	3	2017080226848		7	17	7	15 12/31/2019	\$18,572.99	24	53	29
Gastroenterology - Minor Surgery	3	2017100927485		10	17	8	16 12/31/2019	\$2,754.70	14	41	27
Surgery - General Practice or Family Practice	4	2018091430791		8	18	1	11 12/31/2019	\$16,029.80	91	107	16
Surgery - Urology	4	2019011732077		9	18	3	7 12/31/2019	\$5,166.69	139	154	15
Surgery - Otorinolaryngology	5	2018121031716		11	18	12	12 12/31/2019	\$2,293.86	72	85	13
Surgery - Otorinolaryngology	5	2019060733394		5	19	2	16 12/31/2019	\$670.00	40	47	7
Surgery - General - NOC	6	2016050222292		3	16	3	14 12/31/2019	\$8,648.92	24	70	46
Surgery - General - NOC	6	2017011724809		10	16	12	15 12/31/2019	\$27,734.10	11	49	38
Surgery - General - NOC	6	2018052129711		5	18	3	16 12/31/2019	\$8,238.03	25	45	20
Surgery - General - NOC	6	2019092334267		9	19	10	17 12/31/2019	\$901.00	23	27	4
Surgery - General - NOC	6	2018120431619		11	18	10	16 12/31/2019	\$200.00	25	39	14
Surgery - Gynecology	6	2014041814768		2	14	4	12 12/31/2019	\$17,302.16	21	92	71
Surgery - Gynecology	6	2017011924863		1	17	1	15 12/31/2019	\$45,308.09	24	59	36
Surgery - Gynecology	6	2018022128822		1	18	2	16 12/31/2019	\$13,165.36	23	46	23
Surgery - Gynecology	6	2019070233592		6	19	1	18 12/31/2019	\$2,576.88	17	23	7
Surgery - Plastic - NOC	6	2016080823177		7	16	8	14 12/31/2019	\$15,185.86	23	64	41
Surgery - Plastic - NOC	6	2017040625769		3	17	3	15 12/31/2019	\$5,779.40	25	58	33
Surgery - Plastic - NOC	6	2017111527859		10	17	5	13 12/31/2019	\$4,810.38	53	80	27
Surgery - Orthopedic	7	2012101608701		10	8	11	4 12/31/2019	\$29,342.24	48	182	134
Surgery - Orthopedic	7	2015020618221		1	15	9	13 12/31/2019	\$37,686.04	16	75	60
Surgery - Orthopedic	7	2015081119952		7	15	7	13 12/31/2019	\$27,902.19	1	78	77
Surgery - Orthopedic	7	2015121420970		11	15	11	13 12/31/2019	\$51,416.65	24	73	49
Surgery - Orthopedic	7	2016021021512		1	16	6	15 12/31/2019	\$19,162.15	7	54	47
Surgery - Orthopedic	7	2016030421786		2	16	2	14 12/31/2019	\$10,733.38	24	70	46
Surgery - Orthopedic	7	2017010324628		12	16	11	15 12/31/2019	\$19,922.98	13	49	37
Surgery - Orthopedic	7	2017112027908		2	17	3	15 12/31/2019	\$4,738.30	24	58	34
Surgery - Orthopedic	7	2018110531365		12	18	9	18 12/31/2019	\$22,859.35	3	15	12
Surgery - Orthopedic	7	2019021432337		2	19	4	17 12/31/2019	\$2,888.09	21	32	11
Surgery - Orthopedic	7	2019031832675		2	19	3	17 12/31/2019	\$6,251.85	23	34	11
Surgery - Orthopedic	7	2019031832676		3	19	5	18 12/31/2019	\$4,131.55	10	19	10
Surgery - Vascular	7	2017091827293		8	17	8	1 12/31/2019	\$18,132.35	193	221	28
Surgery - Neurology	8	2018050129531		4	18	4	16 12/31/2019	\$17,670.01	24	44	21
Surgery - Neurology	8	2018091130748		8	18	2	17 12/31/2019	\$2,448.78	18	34	17
Surgery - Neurology	8	2019010231950		12	18	4	17 12/31/2019	\$2,521.40	20	32	12
Surgery - OBGYN	8	2014120317454		11	14	1	13 12/31/2019	\$25,993.49	22	84	62
Surgery - OBGYN	8	2015070219642		6	15	3	14 12/31/2019	\$28,755.63	15	70	55
Surgery - OBGYN	8	2018100531087		7	18	7	2 12/31/2019	\$1,836.82	193	210	17
<b>Total</b>				<b>51</b>				<b>\$ 691,596.37</b>	<b>1692</b>	<b>3394</b>	<b>1711</b>
<b>Average</b>								<b>\$ 13,560.71</b>	<b>33.18</b>	<b>66.55</b>	<b>33.55</b>
<b>Grand Total</b>				<b>64</b>				<b>\$ 815,929.95</b>	<b>2287</b>	<b>4459</b>	<b>2181</b>
<b>Average</b>								<b>\$ 12,748.91</b>	<b>35.73</b>	<b>69.67</b>	<b>34.08</b>

Indiana Residual Malpractice Insurance Authority  
Cases Closed as of December 31, 2019

Specialty	Class	Case #	IDOI Claim #	Service Date: MMYY	Open Date: MM	Open Date: YR	Close Date: MMYY	Loss Payment	Allocated Expense Payment	Total Payment	Reported In # of Months		
											S/Y to Open	Open to Close	S/Y to Close
Corporation		2012101108663	1013084	811	8	12	119	\$0.00	\$7,074.02	\$7,074.02	12	77	89
Corporation		2015060119363	1016227	414	5	15	119	\$0.00	\$2,524.35	\$2,524.35	12	45	57
Corporation		2015110420606	1016718	1013	10	15	119	\$0.00	\$3,607.44	\$3,607.44	24	39	63
<b>Total</b>			<b>3</b>					<b>\$0.00</b>	<b>\$13,205.81</b>	<b>\$13,205.81</b>	<b>48</b>	<b>161</b>	<b>209</b>
<b>Average</b>								<b>\$0.00</b>	<b>\$4,401.94</b>	<b>\$4,401.94</b>	<b>16.00</b>	<b>53.67</b>	<b>69.67</b>
Family Practice - No surgery	1	2014082015965	101520	714	8	14	519	\$0.00	\$17,438.50	\$17,438.50	0	58	58
Family Practice - No surgery	1	2014082115969	1015209	714	8	14	719	\$0.00	\$25,039.50	\$25,039.50	0	60	60
Family Practice - No surgery	1	2017031425496	1018107	315	3	17	1019	\$0.00	\$7,832.05	\$7,832.05	24	31	55
Geriatrics - No Surgery	1	2012101108661	1013084	811	8	12	119	\$20,000.00	\$7,074.02	\$27,074.02	12	77	89
Geriatrics - No Surgery	1	2012101108662	1013084	811	8	12	119	\$0.00	\$7,074.01	\$7,074.01	12	77	89
Geriatrics - No Surgery	1	2015060119364	1016227	414	5	15	119	\$0.00	\$2,524.35	\$2,524.35	12	45	57
Geriatrics - No Surgery	1	2015060119365	1016227	414	5	15	119	\$62,333.67	\$2,524.35	\$64,858.02	12	45	57
Geriatrics - No Surgery	1	2015110420610	1016718	1013	10	15	119	\$0.00	\$3,607.45	\$3,607.45	24	39	63
Geriatrics - No Surgery	1	2015110420611	1016718	1013	10	15	119	\$0.00	\$3,607.47	\$3,607.47	24	39	63
Internal Medicine - No Surgery	1	2019050933140	1019915	417	4	19	719	\$0.00	\$55.10	\$55.10	24	3	27
Ophthalmology- Minor Surgery	2	2016080523172	1017515	113	7	16	1219	\$0.00	\$12,531.16	\$12,531.16	43	40	83
Needle Biopsy- Minor Invasive	4	2014081215821	1014902	406	5	14	419	\$0.00	\$7,701.16	\$7,701.16	97	59	156
Surgery - General - NOC	6	2013080711821	1013959	212	6	13	1219	\$250,000.00	\$62,005.79	\$312,005.79	16	77	94
Surgery - General - NOC	6	2014082115974	1015229	113	8	14	419	\$0.00	\$30,956.02	\$30,956.02	19	56	75
Surgery - Gynecology	6	2018120531627	1019555	1116	11	18	719	\$0.00	\$1,417.60	\$1,417.60	24	8	31
Surgery - Orthopedic	7	2014072215651	1015104	613	7	14	1219	\$250,000.00	\$37,302.93	\$287,302.93	12	65	77
Surgery - Orthopedic	7	2014081215816	1015157	912	7	14	119	\$250,000.00	\$61,309.23	\$311,309.23	22	54	76
Surgery - Orthopedic	7	2015081119950	1016490	114	7	15	1219	\$0.00	\$27,946.62	\$27,946.62	18	52	70
Surgery - Orthopedic	7	2016051322412	1017261	514	4	16	319	\$0.00	\$13,472.35	\$13,472.35	23	35	58
Surgery - OBGYN	8	2012101608699	1007938	304	9	6	1219	\$0.00	\$221,545.85	\$221,545.85	31	158	189
Surgery - OBGYN	8	2017021025086	1018035	1106	2	17	1219	\$0.00	\$9,558.16	\$9,558.16	122	34	156
<b>Total</b>			<b>21</b>					<b>\$832,333.67</b>	<b>\$562,523.67</b>	<b>\$1,394,857.34</b>	<b>571</b>	<b>1112</b>	<b>1683</b>
<b>Average</b>								<b>\$39,634.94</b>	<b>\$26,786.84</b>	<b>\$66,421.78</b>	<b>27.19</b>	<b>52.95</b>	<b>80.14</b>
<b>Grand Total</b>			<b>24</b>					<b>\$832,333.67</b>	<b>\$575,729.48</b>	<b>\$1,408,063.15</b>	<b>619</b>	<b>1273</b>	<b>1892</b>
<b>Average</b>								<b>\$34,680.57</b>	<b>\$23,988.73</b>	<b>\$58,669.30</b>	<b>25.79</b>	<b>53.04</b>	<b>78.83</b>