

COVERAGE, CLAIMS & LITIGATION COMMITTEE
STATEMENT OF RESPONSIBILITY

The Coverage, Claims & Litigation Committee will be primarily responsible for the development of policies and procedures affecting the claims and litigation handling for the IRMA membership.

1. Review and recommend approval of contractual services where the value is in excess of \$15,000 as follows:
 - Commercial Insurance Coverage
 - Broker Insurance Services
 - Independent Claims and/or Litigation Audits
2. Monitor IRMA Litigation Management Policy and review approved list of IRMA defense attorneys.
3. Monitor and review the IRMA Coverage Document and recommend new or additional types and levels of coverages for the following coverage year.
4. Annually recommend approval of the renewal of the insured/self-insured coverage program.
5. Annual review and approval of the Committee's portion of the line item budget. The recommended budget will be forwarded for final approval to the Executive Board.
6. Review coverage appeal decisions and make recommendation(s) to the Executive Board regarding the need for coverage modifications, if any.
7. Review and approve claim/lawsuit settlements within the Committee's authority level and consistent with IRMA's Claim Policy.
8. Regularly review open and closed claims/lawsuits, at least on a quarterly basis, using guidelines established by AGRIP and IRMA.
9. Review the necessity for a coverage workshop on an annual basis and if needed, facilitate the Coverage Workshop.
10. Any additional responsibilities as assigned by the Chair of IRMA.
11. Serve as the Appeals Committee for appeals of settlement recommendations in accordance with the Section 4.02A. of the Bylaws – Objection to Settlement, Member Right to Defend, Right to Appeal Settlement.

Adopted 11/89
Revised 9/01
Revised 10/04
Revised 3/23/05
Revised 1/7/07
Revised 3/14/12
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