



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda – Amended 5/2/2017

Thursday, May 4, 2017
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ **February 19, 2017**
- III. **CLAIMS & LITIGATION REPORTS**
 - A. **Litigation Reports**
 - 1. **New Litigation Report – February 1, 2017 – April 25, 2017**
 - 2. **Closed Liability Claims Report – January, February and March 2017**
 - 3. **Litigation Management Report**
 - B. **Defense Counsel Performance Survey Report**
 - C. **Update on New Reports**
- IV. **REVISED GOALS AND OBJECTIVES FOR CCLC**
- V. ✓ **ZONING DEDUCTIBLE REVISION**
- VI. ✓ **ARLINGTON HEIGHTS COVERAGE AMENDMENT**
- VII. **REVISED EARLY INTERVENTION PROGRAM**
- VIII. **LITIGATION SUCCESSES**
- IX. **ADDITIONS TO AGENDA**
- X. **EXECUTIVE SESSION**
 - **Pending litigation pursuant to 5 ILCS 120/2 (c)(11)**
 - **Review of closed session minutes pursuant to 5 ILCS 120/2(c)(21)**
 - **Executive Director’s Performance Review – Discussion pursuant to 5 ILCS 120/2 (c)(1)**
- IX. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 7, 2017**
 - 9:30 a.m. - IRMA Office**
- X. **ADJOURNMENT**

To ensure a quorum, please contact Donna Sluis at donnas@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Kathleen Gargano, IRMA Chair

✓ **Requires Vote**