



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, November 5, 2015
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**

- II. **APPROVAL OF MINUTES**
 - ✓ **September 17, 2015** (pg. 1)

- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – September 30, 2015 (pg. 7)
 - B. Litigation Reports
 - 1. New Liability Claims Report – September 1 – October 23, 2015 (pg. 8)
 - 2. Closed Liability Claims Report – September 2015 (pg. 9)
 - 3. Litigation Management Report – September 30, 2015 (pg. 10)

- IV. ✓ **2016 CLAIMS AUDIT UPDATE** (pg. 12)

- V. **EXCESS-REINSURANCE PROGRAM UPDATE** (pg. 32)

- VI. ✓ **ASSIGNMENT OF ATTORNEYS** (pg. 33)

- VII. **2016 CCLC MEETING DATES** (pg. 38)

- VIII. **ADDITIONS TO AGENDA**

- IX. **CONFIRMATION OF NEXT MEETING**
 - Thursday, February 4, 2016
 - IRMA Office – 9:30 a.m.

- VIII. **ADJOURNMENT**

To ensure a quorum, please contact Mary Henzler at maryh@irmarisk.org or (708) 236-6343, if you are not able to attend the meeting.

Copy to: Drew Irvin, IRMA Chair

✓ **Requires Vote**