



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, February 4, 2016
IRMA Office – 1:30 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - ✓ **November 5, 2015** (pg.)
- III. WELCOME TO THE 2016 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2016 Coverage, Claims & Litigation Committee Members & Terms (pg. 4)
 - B. 2016 Committee Meeting Dates (pg. 5)
 - C. 2016 Meetings Calendar (pg. 6)
 - D. IRMA Committee Policy (pg. 7)
 - E. Statement of Responsibility for Coverage, Claims & Litigation Committee (pg. 9)
 - F. Claims Policy Statement (pg. 10)
 - G. Conflict of Interest Policy (pg. 13)
- IV. CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report - December 31, 2015 (pg. 15)
 - B. Litigation Reports
 - 1. New Liability Claims Report - November 1, 2015 to December 31, 2015 (pg. 16)
 - 2. Closed Liability Claims Report - 1/1/16, 12/1/15 and 11/1/15 (pg. 17)
 - 3. Litigation Management Report - December 31, 2015 (pg. 20)
 - 4. Litigation Management Summary - December 2015 (pg. 21)
- V. ✓ COVERAGE CLAIMS & LITIGATION COMMITTEE 2015 GOALS & OBJECTIVES REPORT** (pg. 22)
- VI. ✓ 2016 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES** (pg. 24)
- VII. CLAIMS AUDIT UPDATE** (pg. 25)
- VIII. AD HOC COMMITTEE ON MUTUAL AID ORGANIZATIONS UPDATE** (pg. 27)
- IX. ADDITIONS TO AGENDA**
- X. CONFIRMATION OF NEXT MEETING**
 - Thursday, May 5, 2016
 - 9:30 a.m. - IRMA Office
- XI. 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: Kathleen Gargano, IRMA Chair

✓ **Requires Vote**