



COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - ✓ **September 15, 2016** (pg. 1)
- III. WELCOME TO THE 2017 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2017 Coverage, Claims & Litigation Committee Members & Terms (pg. 8)
 - B. 2017 Committee Meeting Dates (pg. 9)
 - C. 2017 Meetings Calendar (pg. 10)
 - D. ✓ IRMA Committee Policy-Redlined (pg. 11)
 - E. Statement of Responsibility for Coverage, Claims & Litigation Committee (pg. 17)
 - F. Claims Policy Statement (pg. 18)
 - G. Conflict of Interest Policy (pg. 21)
- IV. CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Liability Claims Report – September 1, 2016 to January 31, 2017 (pg. 23)
 - 2. Closed Liability Claims Report – 9/30/16, 10/30/16, 11/30/16 and 12/31/16 (pg. 24)
 - 3. Litigation Management Report - December 31, 2016 (pg. 28)
 - 4. Litigation Management Summary - December 31, 2016 (pg. 29)
 - B. New Litigation Reports for Discussion by Committee (pg. 30)
 - 1. Subrogation Report
 - 2. New Workers' Compensation Claims (TBD)
 - 3. Win/Loss Report by Law Firm
- V. ✓ COVERAGE CLAIMS & LITIGATION COMMITTEE 2016 GOALS & OBJECTIVES REPORT** (pg. 88)
- VI. ✓ 2017 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES** (pg. 90)
- VII. ADDITIONS TO AGENDA**
- VIII. EXECUTIVE SESSION**
 - Pending Litigation

IX. CONFIRMATION OF NEXT MEETING

Thursday, May 4, 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