



**COVERAGE, CLAIMS & LITIGATION COMMITTEE
CONFERENCE CALL MEETING
AGENDA**

Thursday, November 8, 2012

IRMA Office – 9:30 a.m.

Dial in Number: 1-866-704-7500

Passcode – 717579 – followed by # sign

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - ✓ September 20, 2012 (pg. 1)
- III. CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report as of September 30, 2012 (pg. 6)
 - B. Summary Loss Report as of September 30, 2012 (pg. 7)
 - C. Litigation Reports
 - 1. New Liability Claims Report – September 1 – October 25, 2012 (pg. 8)
 - 2. Closed Liability Claims Report as of October 1, 2012 (pg. 9)
 - 3. Litigation Management Report as of September 30, 2012 (pg. 10)
- IV. UPDATE RFQ PROCESS – Oral Report**
- V. CCLC MEETING DATES FOR 2013** (pg. 11)
- VI. ADDITIONS TO AGENDA**
- VII. EXECUTIVE SESSION**
 - ✓ Approval of Executive Session Minutes of September 20, 2012 (to be sent via separate email)
 - Discussion of Pending Litigation
 - Discussion of Executive Director Performance Review
- VIII. CONFIRMATION OF NEXT MEETING**
 - Tuesday, February 12, 2013
 - IRMA Office – 9:30 a.m.
- IX. 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: Ingrid Velkme, IRMA Chair

✓ Requires Vote