



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 5, 2016
IRMA Office - 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ February 4, 2016 (pg. 1)
- III. **REVISED CCL COMMITTEE ROSTER** (pg. 6)
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report as of 3/31/16 (pg. 7)
 - B. Litigation Reports
 - 1. New Liability Claims Report - January 1, 2016 - April 20, 2016 (pg. 8)
 - 2. Closed Liability Claims Report - February, March & April 2016 (pg. 9)
 - 3. Litigation Management Report (pg. 11)
- V. ✓ **OLYMPIA FIELDS REQUEST FOR INTEREST FREE PAYMENT PLAN** (pg. 13)
- VI. ✓ **CLAIMS AUDIT UPDATE** (pg.18)
- VII. **AD HOC COMMITTEE ON MUTUAL AID ORGANIZATIONS UPDATE** (pg. 19)
- VIII. **ADDITIONS TO AGENDA**
- IX. **EXECUTIVE SESSION**
 - Pending Litigation (sent via separate confidential email)
 - Executive Director's Performance Review - Discussion (sent via separate confidential email)
- X. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 15, 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