



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 8, 2014
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**

- II. **APPROVAL OF MINUTES**
 - ✓ February 6, 2014 (pg. 1)

- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report as of 3/31/14 (pg. 7)
 - B. Litigation Reports
 - 1. New Liability Claims Report – January 21, 2014 – April 15, 2014 (pg. 8)
 - 2. Closed Liability Claims Report – January, February, March 2014 (pg. 9)
 - 3. Litigation Management Report (pg. 12)

- IV. ✓ **CLAIMS POLICY REVISIONS – SETTLEMENT AUTHORITY** (pg. 13)

- V. ✓ **EXTENSION OF JLT TOWERS RE AGREEMENT** (pg. 17)

- VI. **EXECUTIVE SESSION**
 - ✓ Executive Session Minutes from February 6, 2014 (sent via email)

- VII. **ADDITIONS TO AGENDA**

- VIII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 11, 2014
 - 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: Drew Irvin, IRMA Chair