



## COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

**Wednesday, September 19, 2018**  
**IRMA Office – 9:30 a.m.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - ✓ May 3, 2018 (pg. 1)
- III. CLAIMS & LITIGATION REPORTS**
  - A. Litigation Reports
    - 1. New Litigation Report – April – August 2018 (pg. 4)
    - 2. Closed Liability Claims Report – April – August 2018 (pg. 5)
    - 3. Firm Trending by Amounts Billed GL & WC (pg. 11)
    - 4. Subrogation Reports GL & WC (pg. 16)
    - 5. Defense Counsel Performance Survey Report (pg. 18)
- IV. ✓ 2019 COVERAGE RENEWAL** (pg. 20)
- V. ✓ 2019 CLAIMS AUDIT RECOMMENDATION** (pg. 22)
- VI. ✓ 2019 PRELIMINARY BUDGET** (pg. 23)
- VII. ✓ COVERAGE CHANGES** (pg. 25)
  - A. Law Enforcement Activities (pgs. 28-33)
  - B. Employment Practices (pgs. 34-37)
  - C. Auto Liability Exclusion & Criminal Conduct (pgs. 38-40)
- VIII. ✓ EXPANDED AUTO COVERAGE FOR NEW VEHICLES** (pg. 41)
- IX. ✓ CLAIMS MANUAL CHANGES** (pg. 45)
- X. LITIGATION SUCCESSES** (pg. 86)
- XI. EXECUTIVE SESSION**
  - A. Pending litigation pursuant to 5 ILCS 120/2 (c)(11)
  - B. Review of closed session minutes pursuant to 5 ILCS 120/2(c)(21)
- XII. ADDITIONS TO AGENDA**
- XIII. CONFIRMATION OF NEXT MEETING**
  - Thursday, November 8, 2018
  - 9:30 a.m. - IRMA Office

#### XIV. ADJOURNMENT

*To ensure a quorum, please contact Donna Sluis at [donnas@irmarisk.org](mailto:donnas@irmarisk.org) or (708) 236-6349, if you are not able to attend the meeting.*

**Copy to: Jessica Frances, IRMA Chair**