



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 17, 2012
9:30 a.m.

*****CONFERENCE CALL MEETING*****
Dial in to 1-866-704-7500
Passcode: 717579 – Followed by the # sign

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ Coverage, Claims & Litigation Committee Meeting Minutes of February 14, 2012 (pg.1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report (pg. 11)
 - B. Summary Loss Report (pg. 12)
 - C. Litigation Reports
 - 1. New Liability Claims Report (pg. 13)
 - 2. Closed Liability Claims Report (pg. 12)
 - 3. Litigation Management Report (pg. 17)
- IV. **✓COVERAGE CLARIFICATION – 1st Party Property – Watercraft (pg. 18)**
- V. **EXECUTIVE SESSION**
 - ✓ - Request for Settlement Authority
- VI. **ADDITIONS TO AGENDA**
- VII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 20, 2012
 - IRMA Office – 9:30 a.m.
- VIII. **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