



**COVERAGE, CLAIMS & LITIGATION COMMITTEE  
Meeting Agenda**

**Thursday, November 7, 2013  
Conference Call Meeting- 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 12, 2013** (pg. 1)
- III. CLAIMS & LITIGATION REPORTS**
  - A. Claims Operational Report (pg. 6)
  - B. Litigation Reports
    - 1. New Liability Claims Report (pg. 7)
    - 2. Closed Liability Claims Reports (pg. 8)
    - 3. Litigation Management Report (pg. 10)
- IV. CCLC MEETING DATES FOR 2014** (pg.11)
- V. ✓CLARIFICATION OF ALLOCATION OF DAMAGES PROVISIONS** (pg. 12)
- VI. CLARIFICATION OF POL EXCLUSION FOR LAW ENFORCEMENT ACTIVITIES**  
(pg. 21)
- VII. ADDITIONS TO AGENDA**
- VIII. CONFIRMATION OF NEXT MEETING**
  - Tuesday, February 11, 2014
  - IRMA Office – 9:30 a.m.
- IX. EXECUTIVE SESSION**
  - A. Approval of Executive Session Minutes 9-12-2013
  - B. Discussion of On-going litigation
  - C. Executive Director Performance Appraisal - Discussion
- X. ADJOURNMENT**

*To ensure a quorum, please contact Mary Henzler at [maryh@irmarisk.org](mailto:maryh@irmarisk.org) or (708) 236-6343, if you are not able to attend the meeting.*

Copy to: Ingrid Velkme, IRMA Chair