



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Tuesday, February 14, 2012
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES – November 3, 2011** (pg. 1)
- III. **WELCOME TO 2012 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2012 Coverage, Claims & Litigation Committee Members & terms (pg. 4)
 - B. CCLC 2012 Committee Meeting Dates (pg. 5)
 - C. 2012 Board, Standing & Steering Committees Meeting Calendar (pg. 6)
 - D. IRMA Committee Policy (pg. 7)
 - E. Statement of Responsibility for Coverage, Claims & Litigation Committee (pg. 9)
 - F. Claims Policy Statement (pg. 10)
 - G. Conflict of Interest Policy (pg. 13)
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – Year End 2011 (pg. 15)
 - B. Summary Loss Report – Year End 2011 (pg. 16)
 - C. Litigation Reports
 - 1. New Liability Claims Report (pg. 17)
 - 2. Closed Liability Claims Report (pg. 18)
 - 3. Litigation Management Report – Year End 2011 (pg. 22)
- V. ✓ **CLARIFICATION TO STATEMENT OF RESPONSIBILITY** (pg. 23)
- VI. **SELECTION AND ASSIGNMENT OF PANEL COUNSEL** (pg. 25)
- VII. **REPORT OF NOVEMBER 2011 CORPORATE COUNSEL MEETING** (pg. 28)
- VIII. **ADDITIONS TO AGENDA**
- IX. **CONFIRMATION OF NEXT MEETING**
Thursday, May 17, 2012
IRMA Office – 9:30 a.m.
- X. **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