



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 23, 2013
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ February 12, 2013 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – 4/30/2013 (pg. 3)
 - B. Summary Loss Report as 4/30/2013 (pg. 4)
 - C. Litigation Reports
 - 1. New Liability Claims Report (pg. 5)
 - 2. Closed Liability Claims Report (pg. 6)
 - 3. Litigation Management Report as of 4/30/2013 (pg.10)
- IV. **CLAIMS AUDIT – TO BE DISTRIBUTED**
- V. **GUIDELINES FOR USE OF MUNICIPAL COUNSEL** (pg. 11)
- VI. **AMICUS BRIEF – MOTION TO RECONSIDER DIAZ v. VILLAGE OF MONTGOMERY**
(pg. 14)
- VII. **EXECUTIVE SESSION**
 - ✓ **Executive Session Minutes – February 12, 2013** (Sent via separate email)
- VIII. **ADDITIONS TO AGENDA**
- IX. **CONFIRMATION OF NEXT MEETING**
 - Thursday, September 12, 2013
 - 9:30 am – IRMA Office
- 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