



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, February 6, 2014
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES – November 7, 2013** (pg. 1)
- III. **WELCOME TO 2014 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2014 Coverage, Claims & Litigation Committee Members & Terms (pg. 4)
 - B. CCLC 2014 Committee Meeting Dates (pg. 5)
 - C. 2014 Board, Standing & Steering Committee 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 as of December 31, 2013 (pg. 15)
 - B. Litigation Reports
 - 1. New Liability Claims Report – 10/25/13 – 1/20/14 (pg. 16)
 - 2. Closed Liability Claims Report – October, November, December 2013 (pg. 17)
 - 3. Litigation Management Report as of December 31, 2013 (pg. 20)
- V. **2014 COVERAGE, CLAIMS & LITIGATION COMMITTEE OBJECTIVES** (pg. 21)
- VI. **COVERAGE MATTERS**
 - A. Coverage Expansion – Part Time Engineers (pg. 22)
 - ✓ B. Clarification of Law Enforcement Activities (pg. 24)
- VII. **IRMA APPEAL 2013-01 – VILLAGE OF WOODRIDGE UPDATE**
- VIII. **ADDITIONS TO AGENDA**
- IX. **CONFIRMATION OF NEXT MEETING**
 - Thursday, May 8, 2014
 - 9:30 a.m. – IRMA Office
- XI. **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: Drew Irvin, IRMA Chair