



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, November 3, 2011
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ September 13, 2011 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – September 30, 2011 (pg. 8)
 - B. Summary Loss Report as of September 30, 2011 (pg. 9)
 - C. Litigation Reports
 - 1. New Liability Claims Report (pg. 10)
 - 2. Closed Liability Claims Report (pg.11)
 - 3. Litigation Management Report (pg. 13)
- IV. **2012 COVERAGE, CLAIMS & LITIGATION COMMITTEE MEETING DATES** (pg. 14)
- V. ✓ **REVISED EARTH MOVEMENT EXCLUSION** (pg. 15)
- VI. **SHARING OF PROFESSIONAL SERVICES** (pg. 18) - Discussion
- VII. **EXECUTIVE SESSION**
 - Executive Director Performance Review – Discussion
- VIII. **ADDITIONS TO AGENDA**
- IX. **CONFIRMATION OF NEXT MEETING**
 - Tuesday, February 14, 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: Art Malinowski, IRMA Chair