



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

**Thursday, September 7, 2017**  
**IRMA Office – 9:30 a.m.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
  - ✓ **May 4, 2017** (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
  - A. **Litigation Reports**
    - 1. **New Litigation Report – May 1 – August 31 2017** (pg. 5)
    - 2. **Closed Liability Claims Report – April – August, 2017** (pg. 6)
    - 3. **Litigation Management Report as of July 31, 2017** (pg. 10)
    - 4. **Attorney Performance Report** (pg. 12)
- IV. ✓ **PROPERTY APPRAISAL PROPOSAL – CONTRACT EXTENSION** (pg. 13)
- V. ✓ **2018 PRELIMINARY BUDGET** (pg. 15)
- VI. ✓ **REVISION TO EXPOSURE BASE** (pg. 16)
- VII. **POTENTIAL FOR SUPPLEMENTAL ASSESSMENT TO WITHDRAWN MEMBERS**  
(pg. 19)
- VIII. ✓ **REVISED RESERVING PRACTICES – WITHDRAWN MEMBERS** (pg. 21)
- IX. **SPECIAL COUNSEL – ZONING CASES** (pg. 29)
- X. **LITIGATION SUCCESSES** (pg. 32)
- XI. **ADDITIONS TO AGENDA**
- XII. **EXECUTIVE SESSION**
  - **Review/Discussion – Executive Session Minutes of May 4, 2017** (Sent via separate email)
- XI. **CONFIRMATION OF NEXT MEETING**
  - Thursday, November 2, 2017
  - 9:30 a.m. - IRMA Office
- XII. **ADJOURNMENT**

*To ensure a quorum, please contact Donna Sluis at [donnas@irmarisk.org](mailto:donnas@irmarisk.org) or (708) 236-6349, if you are not able to attend the meeting.*

**Copy to: Kathleen Gargano, IRMA Chair**

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✓ **Requires Vote**