



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

**Thursday, May 7, 2015**  
**IRMA Office – 9:30 a.m.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
  - ✓ February 5, 2015 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
  - A. Claims Operational Report – March 31, 2015 (pg. 3)
  - B. Litigation Reports
    - 1. New Liability Claims Report – January 15, 2015 – April 15, 2015 (pg. 4)
    - 2. Closed Liability Claims Report – February, March & April 2015 (pg. 5)
    - 3. Litigation Management Report as of March 31, 2015 (pg. 6)
- IV. **DEFENSE OF MUTUAL AID ORGANIZATIONS** (pg. 8)
- V. **CLAIMS AUDIT RFP** (pg. 10)
- V. **LITIGATION SUCCESSES** (pg. 11)
- VI. **EXECUTIVE SESSION**
  - ✓ Approval of Executive Session Minutes of 2/5/15 (sent via separate email)
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**
  - Thursday, September 17, 2015
  - 9:30 a.m. – IRMA Office
- XI. **ADJOURNMENT**

***To ensure a quorum, please contact Mary Henzler at [maryh@irmarisk.org](mailto:maryh@irmarisk.org) or (708) 236-6343, if you are not able to attend the meeting.***

**Copy to: Drew Irvin, IRMA Chair**