



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

**Thursday, September 11, 2014**  
**IRMA Office – 9:30 a.m.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - ✓ **May 8, 2014** (pg. 1)
- III. CLAIMS & LITIGATION REPORTS**
  - A. Claims Operational Report as of July 31, 2014 (pg. 4)
  - B. Litigation Reports
    - 1. New Liability Claims Report (pg. 5)
    - 2. Closed Liability Claims Report (pg. 6)
    - 3. Litigation Management Report (pg. 10)
- IV. ✓ INCREASE IN SETTLEMENT AUTHORITY LEVELS FOR LIABILITY CASES**  
(pg.11 )
- V. WORKERS' COMPENSATION CLAIMS APPROACH** (pg. 16)
- VI. LITIGATION SUCCESSES** (pg. 24)
- VII. ✓ 2015 COVERAGE RENEWAL** (pg. 26)
- VIII. ✓ 2015 PRELIMINARY BUDGET** (pg. 32 )
- IX. EXECUTIVE SESSION**
  - ✓ A. Executive Session Minutes of May 8, 2014 (sent via separate email)
  - B. Pending Litigation
- X. ADDITIONS TO AGENDA**
- XI. CONFIRMATION OF NEXT MEETING**
  - Thursday, November 6, 2014
  - IRMA Office -9:30 a.m.
- XII. 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**