



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, September 13, 2011
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ February 15, 2011 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – August 31, 2011 (pg. 6)
 - B. Summary Loss Report as of July 31, 2011 (pg. 7)
 - C. Litigation Reports
 - 1. New Liability Claims Report (pg. 8)
 - 2. Closed Liability Claims Report (pg. 10)
 - 3. Litigation Management Report as of August 31, 2011 (pg. 16)
- IV. ✓ **COVERAGE RENEWAL** (pg. 17)
- V. ✓ **COVERAGE FOR RECOVERY OF COSTS FOR STRAIGHT TIME** (pg. 22)
- VI. ✓ **EARTH MOVEMENT EXCLUSION - 1ST PARTY PROPERTY COVERAGE** (pg. 25)
- VII. ✓ **REVIEW OF RESTRUCTURED COVERAGE DOCUMENTS** (pg. 28)
 - A. POL (pg. 31)
 - B. GL (pg. 62)
 - C. Coverage Modifications
 - 1. PSEBA Exclusion
 - 2. Exclusion of professional service providers
 - 3. Definition of Member in GL
 - 4. Exclusion 1 to the POL
- VIII. ✓ **2011 PRELIMINARY BUDGET** (pg. 139)
- IX. ✓ **EXECUTIVE SESSION**
 - A. Lyons
 - B. Copano
 - C. Thorncreek
 - D. Mendez
- X. **ADDITIONS TO AGENDA**
- XI. **CONFIRMATION OF NEXT MEETING**
 - Thursday, November 3, 2011
 - IRMA Office – 9:30 a.m.
- XII. **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