



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, May 3, 2018
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ February 8, 2018 (pg. 1)
- III. **MILLIMAN PRESENTATION – PREDICTIVE MODELING**
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – January – March 2018 (pg. 5)
 - 2. Closed Liability Claims Report – January – March 2018 (pg. 6)
 - 3. Litigation Costs by Line of Coverage (pg. 8)
 - 4. Firm Trending by Amounts Billed (pg. 9)
 - 5. Subrogation Reports GL & WC (pg. 13)
 - 6. Defense Counsel Performance Survey Report (pg. 15)
- V. **COVERAGE CHANGES**
 - 1. ✓ Expanded Auto Coverage for New Vehicles (pg. 17)
 - 2. ✓ IRMA Property Coverage-Coverage Section B1.h. Outdoor Property (pg. 21)
- VI. **PANEL COUNSEL HOURLY RATE INCREASE** (pg. 24)
- VII. **MT. PROSPECT CLAIMS HANDLING** (pg. 26)
- VIII. **EXECUTIVE SESSION**
 - Pending litigation pursuant to 5 ILCS 120/2 (c)(11)
 - Review of closed session minutes pursuant to 5 ILCS 120/2(c)(21)
 - Executive Director’s Performance Review – Discussion pursuant to 5 ILCS 120/2 (c)(1)
- IX. **ADDITIONS TO AGENDA**
- XI. **CONFIRMATION OF NEXT MEETING**
 - Wednesday, September 19, 2018
 - 9:30 a.m. - IRMA Office
- XII. **ADJOURNMENT**

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

Copy to: Jessica Francis, IRMA Chair

✓ Requires Vote