



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

*Thursday, September 20, 2012*  
*IRMA Office – 9:30 a.m.*

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - ✓ May 17, 2012 (pg. 1)
- III. CLAIMS & LITIGATION REPORTS
  - A. Claims Operational Report (pg. 3)
  - B. Summary Loss Report (pg. 4)
  - C. Litigation Reports
    - 1. New Liability Claims Report (pg. 5)
    - 2. Closed Liability Claims Report (pg. 6)
    - 3. Litigation Management Report (pg. 10)
- IV. ✓ 2013 COVERAGE RENEWAL (pg. 11)
- V. CYBER LIABILITY COVERAGE (pg. 16)
- VI. IRMA DEFENSE PANEL COUNSEL RFQ UPDATE - Discussion
- VII. ✓ 2013 PRELIMINARY BUDGET (pg. 21)
- VIII. ADDITIONS TO AGENDA
- IX. EXECUTIVE SESSION
  - ✓A. Approval of Executive Session Minutes of May 17, 2012 (to be sent via separate email)
  - B. Discussion of Pending Litigation
- X. CONFIRMATION OF NEXT MEETING
  - Thursday, November 8, 2012
  - IRMA Office – 9:30 a.m.
- 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: Ingrid Velkme, IRMA Chair

---

✓ Requires Vote