



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

**Thursday, November 8, 2018**  
**IRMA Office – 9:30 a.m.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
  - ✓ September 19, 2018 (pg. 1)
- III. **MILLIMAN PRESENTATION – PREDICTIVE MODELING**
- IV. **CLAIMS & LITIGATION REPORTS**
  - A. Litigation Reports
    - 1. New Litigation Report – September – October 2018 (pg. 5)
    - 2. Closed Liability Claims Report – September 2018 (pg. 6)
    - 3. Firm Trending by Amounts Billed GL & WC (pg. 8)
    - 4. Subrogation Reports GL & WC - TBD
    - 5. Defense Counsel Performance Survey Report (pg. 13)
- V. ✓ **BUSINESS AUTO LIABILITY COVERAGE CHANGES** (pg. 15)
  - A. Definition of Member
  - B. Criminal Acts Serious Traffic Violations Exclusion
- VI. ✓ **MODIFICATION TO UNINSURED/UNDERINSURED MOTORIST COVERAGE** (pg. 21)
- VII. ✓ **RFPs FOR APPROVED DEFENSE COUNSEL PANEL** (pg. 23)
- VIII. ✓ **MT. PROSPECT CLAIMS HANDLING–WORKERS’ COMPENSATION CLAIMS** (pg. 25)
- IX. **CCLC MEETING DATES FOR 2019** (pg. 28)
- X. **WEBSITE REDESIGN – MEMBER FORUM** (pg. 29)
- XI. **EXECUTIVE SESSION**
  - A. Pending litigation pursuant to 5 ILCS 120/2 (c)(11)
  - B. ✓ Review of closed session minutes pursuant to 5 ILCS 120/2(c)(21)
- XII. **ADDITIONS TO AGENDA**
- XIII. **CONFIRMATION OF NEXT MEETING**
  - Thursday, February 14, 2019
  - 9:30 a.m. - IRMA Office
- XIV. **ADJOURNMENT**

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

**Copy to: Jessica Frances, IRMA Chair**