



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Minutes

Thursday, May 17, 2012
IRMA Office – Conference Call
9:30 a.m.

PRESENT: Kathleen Gargano, Chair
Jim Marino
Curt Barrett
Peter Scalera
Colleen Nigg
Julia Cedillo
Eric Ertmoed

ALSO PRESENT: Larry Bush
Mary Henzler
Susan Garvey

ABSENT: Bridget Wachtel
Mike Braiman
Keith Sbiral

I. CALL TO ORDER

Chair Gargano called the meeting to order. Roll was taken and a quorum declared.

II. APPROVAL OF MINUTES

A motion was made by Cedillo and seconded by Nigg to approve the Coverage, Claims & Litigation Committee meeting minutes of February 14, 2012. A voice vote was taken and the motion carried.

III. CLAIMS & LITIGATION REPORTS

- A. Claims Operational Report
- B. Summary Loss Report
- C. Litigation Reports

Bush stated that the reports were pretty self-explanatory, but wanted to comment on the Claims Operational Report. Bush commented that there is a very good explanation for the reductions across the board – the mildest of winters in a very long time had a definite affect on our claims. Although it is great news that the claims are way down, Bush stated he didn't know whether we could put a lot of credence in them being this down in the future.

Bush asked whether there were any questions on any of the other reports. There were no questions.

IV. COVERAGE CLARIFICATION – 1ST PARTY PROPERTY-WATERCRAFT

Gargano referred to the memo on page 18 of the packet that explains that the provision was reviewed as the basis to extend coverage to the member for damage to a watercraft. It was not IRMA's intention to limit coverage to watercraft only when out of the water, so the proposed change is removing that language from the provision.

A motion was made by Nigg and seconded by Marino to approve the Clarification to the 1st Party Property Coverage for watercraft. A voice vote was taken and the motion carried.

V. EXECUTIVE SESSION

A motion was made by Cedillo and seconded by Gargano to move into Executive Session.

The committee moved back into the regular meeting.

VI. ADDITIONS TO AGENDA

Gargano asked if there were any additions to the agenda. There were none.

VII. CONFIRMATION OF NEXT MEETING

Gargano stated that the next Coverage, Claims & Litigation Committee meeting is scheduled for Thursday, September 23, 2012 at 9:30 a.m. at the IRMA office.

VIII. ADJOURNMENT

A motion was made by Nigg and seconded by Marino to adjourn the meeting. A voice vote was called and the motion carried.

Submitted by:

Susan Garvey
Director of Legal Services

Approved by:

Kathleen Gargano, Chair
Coverage, Claims & Litigation Committee