



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Tuesday, February 12, 2013
IRMA Office – 9:30 a.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - ✓ November 8, 2012 (pg. 1)
- III. WELCOME TO 2013 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2013 Coverage, Claims & Litigation Committee Members & Terms (pg. 3)
 - B. CCLC 2013 Committee Meeting Dates (pg. 4)
 - C. 2013 Board, Standing & Steering Committees Meeting Calendar (pg. 5)
 - D. IRMA Committee Policy (pg. 6)
 - E. Statement of Responsibility for Coverage, Claims & Litigation Committee (pg. 8)
 - F. Claims Policy Statement (pg. 9)
 - G. Conflict of Interest Policy (pg. 12)
- IV. CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – December 31, 2012 (pg. 14)
 - B. Summary Loss Report as of December 31, 2012 (pg. 15)
 - C. Litigation Reports
 - 1. New Liability Claims Report (pg. 16)
 - 2. Closed Liability Claims Report (pg. 17)
 - 3. Litigation Management Report (pg. 19)
- V. 2012 CORPORATE COUNSEL WORKSHOP REPORT** (pg. 20)
- VI. EXECUTIVE SESSION**
 - Claims Update
- VII. ADDITIONS TO AGENDA**
- VIII. CONFIRMATION OF NEXT MEETING**
 - Thursday, May 23, 2013**
 - 9:30 a.m. – IRMA Office**
- IX. 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: Ingrid Velkme, IRMA Chair