



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, September 12, 2013
IRMA Office – 9:30 am

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - ✓ May 23, 2013 (pg. 1)
- III. CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report – July 31, 2013 (pg. 4)
 - B. Litigation Reports
 - 1. New Liability Claims Report (pg. 5)
 - 2. Closed Liability Claims Report (pg. 6)
 - 3. Litigation Management Report (pg. 9)
- IV. ✓2014 COVERAGE RENEWAL** (pg. 10)
- V. ✓2013 CLAIMS AUDIT** (pg. 16)
- VI. ✓RESERVING POLICY AND PROCEDURE** (pg. 47)
- VII. ✓COVERAGE EXTENSION – PART TIME ENGINEERS** (pg. 51)
- VIII. ✓PRELIMINARY BUDGET (To be distributed)**
- IX. ADDITIONS TO AGENDA**
- IX. CONFIRMATION OF NEXT MEETING**
 - Thursday, November 7, 2013
 - 9:30 a.m. – IRMA Office
- XI. 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