



COVERAGE, CLAIMS & LITIGATION COMMITTEE
Meeting Agenda

Thursday, February 5, 2015
IRMA Office – 9:30 a.m.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - ✓ **September 11, 2014** (pg. 1)
- III. **WELCOME TO 2015 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2015 Coverage, Claims & Litigation Committee Members & Terms (pg. 5)
 - B. CCLC 2015 Committee Meeting Dates (pg. 6)
 - C. 2015 Board, Standing & Steering Committee Meeting Calendar (pg. 7)
 - D. IRMA Committee Policy (pg. 8)
 - E. Statement of Responsibility for Coverage, Claims & Litigation Committee (pg. 10)
 - F. Claims Policy Statement (pg. 11)
 - G. Conflict of Interest Policy (pg. 14)
- IV. **CLAIMS & LITIGATION REPORTS**
 - A. Claims Operational Report as of 12/31/14 (pg. 16)
 - B. Litigation Reports
 - 1. New Liability Claims Report – 9/1/14 – 1/15/15 (pg. 17)
 - 2. Closed Liability Claims Reports – September, October, November & December 2014 (pg. 18)
 - 3. Litigation Management Report as of 12/31/14 (pg. 22)
- V. **2015 COVERAGE, CLAIMS & LITIGATION COMMITTEE OBJECTIVES** (pg. 24)
- VI. **COVERAGE MODIFICATIONS** (pg. 27)
 - ✓A. Professional Services (pg. 28)
 - ✓B. Civil Fines or Penalties (pg. 30)
- VII. **LITIGATION SUCCESSES** (pg. 33)
- VIII. **EXECUTIVE SESSION**
 - A. ✓Approval of Executive Session Minutes of 9/11/14 (sent via separate email)
 - B. Pending Litigation
- IX. **ADDITIONS TO AGENDA**
- X. **CONFIRMATION OF NEXT MEETING**
- 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: Drew Irvin, IRMA Chair

✓ Requires Vote