

COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

*Tuesday, February 12, 2019
IRMA Office – 1:30 p.m.*

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES**
 - ✓ **November 8, 2018** (pg. 1)
- III. **✓ APPOINTMENT OF VICE CHAIR**
- IV. **WELCOME TO THE 2019 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. [2019 Coverage, Claims & Litigation Committee Members & Terms](#)
 - B. [2019 Meetings Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Statement of Responsibility for Coverage, Claims & Litigation Committee](#)
 - E. [Claims Policy Statement](#)
 - F. [Conflict of Interest Policy](#)
- V. **CLAIMS & LITIGATION REPORTS**
 - A. **Litigation Reports**
 - 1. **New Litigation Report – November 2018 – January 2019** (pg. 4)
 - 2. **Closed Liability Claims Report – November 2018 – January 2019** (pg. 5)
 - 3. **YE 2018 Attorney Fees and Legal GL & WC** (pg. 8)
 - 4. **YE 2018 GL Costs by Line of Coverage** (pg. 13)
 - 5. **YE 2018 GL Outcome Summary by Disposition** (pg. 14)
 - 6. **Subrogation Report GL** (pg. 20)
 - 7. **Defense Counsel Performance Survey Report** (pg. 21)
- VI. **✓ COVERAGE CLAIMS & LITIGATION COMMITTEE 2018 GOALS & OBJECTIVES REPORT** (pg. 23)
- VII. **✓ 2019 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES** (pg. 25)
- VIII. **✓ BUSINESS AUTO LIABILITY COVERAGE CHANGES** (pg. 26)
- IX. **LITIGATION SUCCESSES** (pg. 35)
- X. **RETIREMENT OF PANEL COUNSEL** (pg. 37)
- XI. **CLOSED MEETING**
 - A. **✓ Review of closed meeting minutes pursuant to 5 ILCS 120/2(c)(21)**

XII. ADDITIONS TO AGENDA

XIII. CONFIRMATION OF NEXT MEETING

Thursday, May 2, 2019
9:30 a.m. - IRMA Office

XIV. ADJOURNMENT

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

Copy to: Jessica Frances, IRMA Chair