

COVERAGE, CLAIMS & LITIGATION COMMITTEE Meeting Agenda

Thursday, November 3, 2022

[Zoom Meeting](#)

9:30 a.m.

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES** – September 15, 2022 (pg. 1)
- III. **CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – September – October 2022 (pg. 4)
 - 2. Closed Liability Claims Report – September – October 2022 (pg. 5)
 - 3. GL Outcome Summary by Disposition (pg. 7)
 - 4. Attorney Fees and Expenses GL – To Date (pg. 9)
 - 5. Attorney Fees and Expenses WC – To Date (pg. 12)
 - 6. Subrogation Report GL (pg. 14)
 - 7. Subrogation Report WC (pg. 15)
- IV. **CCLC MEETING DATES FOR 2023** (pg. 16)
- V. ✓ **CLAIMS AUDIT (To be distributed)**
- VI. ✓ **MODIFICATIONS TO ALLOCATION PROVISIONS OF CLAIMS POLICY** (pg. 17)
- VII. ✓ **MODIFICATIONS TO EARLY INTERVENTION PRE-LITIGATION MANAGEMENT PROGRAM** (pg. 22)
- VIII. **NEW SPECIAL COUNSEL FOR ZONING MATTERS** (pg. 26)
- IX. **ADDITIONS TO AGENDA**
- X. ✓ **CLOSED MEETING**
- XI. ✓ **APPROVAL OF CLOSED MEETING MINUTES**
 - Review/Discussion of September 15, 2022 Closed Meeting Minutes (sent via separate email)
- XII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, February 16, 2023
 - 9:30 a.m. - TBD
- XIII. ✓ **ADJOURNMENT**

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

Copy to: Michael Braiman, IRMA Chair