

Risk and Insurance Management Society, Inc.

Summary of Insurance: 6/30/2009 to 6/30/2010

General Liability					
General Coverage	Limit	Deductibles	Expiration Date	Policy No.	Carrier
General Liability	2,000,000 General Aggregate 2,000,000 Products/Completed Operations 1,000,000 Each Occurrence 1,000,000 Personal & Advertising Injury 1,000,000 Fire Damage – Any One 10,000 Medical Expense – Each Person	N/A	6/30/10	P6305074A163COF09	The Charter Oak Fire Ins. Co.
<u>EMPLOYEE BENEFITS LIABILITY (Claims-Made)</u>	2,000,000 Aggregate 1,000,000 Each Employee Limit	N/A			

Automobile					
General Coverage	Limit	Deductibles	Expiration Date	Policy No.	Carrier
Auto (Hired/Non-Owned)	1,000,000	<u>Deductibles</u> Comprehensive \$1,000 Collision \$1,000	06/30/10	P104216L464TIL09	Travelers Property Casualty Co. of America

Umbrella					
General Coverage	Limit	Deductibles	Expiration Date	Policy No.	Carrier
Umbrella	\$20,000,000 Aggregate \$20,000,000 Per Occurrence	\$0 Retention	06/30/10	CUP5074A163TIL09	Travelers Property Casualty Co. of America

Media/Cyber					
General Coverage	Limit	Deductibles	Expiration Date	Policy No.	Carrier
Media/Cyber	\$5,000,000	\$25,000	06/30/10	MCN 642876	Axis Insurance Company



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Specialty Errors & Omissions					
General Coverage	Limit	Deductibles	Expiration Date	Policy No.	Carrier
Specialty Errors & Omissions	\$3,000,000	\$25,000	06/30/10	ECN000033630901	Axis Surplus Insurance Company

D&O					
General Coverage	Limit	Deductibles	Expiration Date	Policy No.	Carrier
Directors & Officers/Employment Practices Liability/Fiduciary Liability (FLI) & Employed Lawyers Liability Coverages A and B: Continuity Date: 6/2/92-1 st \$5 million (D&O) Continuity Date: 6/30/07-\$5 million excess of \$5 million Coverage C: Continuity Date: 6/2/92 Continuity Date- (FLI): 1/1/91	\$10,000,000 D&O (with \$5,000,000 sub-limit for Employed Lawyers) \$5,000,000 EPL \$5,000,000 Fiduciary Liability \$20,000,000-Aggregate for All Coverages \$25,000: Crisis Management Fund Sublimit \$50,000-Voluntary Compliance Loss Sublimit (FLI) \$25,000-HIPPA Penalties Sublimit (FLI)	D&O: \$50,000 EPL: \$75,000 & Third Party Claims FLI: \$0	6/30/2010	02-173-15-59	National Union Fire Insurance Co. (AIU)
Crime	Employee Theft Coverage ERISA Fidelity On Premises Coverage In Transit Coverage	\$15,000	6/30/ 2012	1047677986	Travelers Casualty and Surety Company of America



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	Forgery or Alteration Computer Crime Computer Restoration Money Order & Counterfeit Currency Coverage Funds Transfer Fraud Personal Accounts Protection ID Fraud Claim Expense Coverage Note: \$1,000,000-For all Insuring Agreements, except where noted \$100,000-Computer Program and Electronic Data Restoration Expense \$25,000-Identity Fraud Expense Reimbursement \$5,000-Claim Expense	Expense			
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Important Notice: With regard to event cancellation coverage, separate event cancellation applications must be completed for each event to be covered, signed and submitted to Gallagher for underwriter approval before coverage is bound.

This schedule is issued as a matter of information only, and does not amend, extend or alter the coverage provided by the actual insurance policies.

