



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: April 3, 2020

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, APRIL 7, 2020 at 6:00pm

MEETING TO BE HELD VIRTUALLY

To access using a PC, Tablet, or Smartphone use the link below
<https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e5984521187474c4a332cb827091caa2b>

Use password - Middletown

To access by telephone, dial 408-418-9388
use Access code: 714 029 373



City of Middletown

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Insurance and Claims Committee

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AGENDA FOR REGULAR MEETING TO BE HELD
APRIL 7, 2020 AT 6:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of March 3, 2020
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA
 - 1. Michelle DiMauro vs. City of Middletown
- E. Other Business:
 - None.
- F. Adjournment.

_____/s/_____
Grady Faulkner
Insurance & Claims Committee

cc: Mayor Benjamin Florsheim
Councilwoman Linda Salafia
Councilman Darnell Ford
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Christopher Forte, Assistant General Counsel
Nancy Conaway-Raczka, Risk Manager