



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
TEL: (860) 638-4820 FAX: (860) 638-1920
TDD: (860) 344-3521

Minutes

Regular Meeting of April 7, 2020
Meeting held virtually on webex

Insurance and Claims Committee

Present: Chairman Grady Faulkner; Council Member Darnell Ford

Also Present: Claims Administrator, Matthew Bacon; General Counsel, Brig Smith;
Risk Manager, Nancy Conaway-Raczka

A. Call to Order

Chairman Faulkner called the meeting to order at 6:18 p.m.

B. Approval of Minutes

Council Member Ford made a motion to approve the minutes of March 3, 2020. Council Chairman Faulkner seconded the motion. Motion passed unanimously.

C. Public Session

No member of the public were present for the virtual 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

The Committee adjourned at 6:37 p.m. on motion of Council Member Ford, seconded by Chairman Faulkner, and carried unanimously.

_____/s/_____
Chairman Faulkner

cc: Hon. Benjamin Florsheim, Mayor
Council Member Linda Salafia
Council Member Darnell Ford
OGC Personnel