



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: April 2, 2015

RE: **NOTICE OF REGULAR INSURANCE & CLAIMS MEETING**

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, April 7, 2015 AT 7:00 P.M. IN ROOM 208.

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TOWN OF MIDDLETOWN
MIDDLETOWN, CT 06457



City of Middletown

OFFICE OF THE GENERAL COUNSEL

245 deKoven Drive

Middletown, CT 06457-1300

TEL: (860) 638-4820 FAX: (860) 638-1920

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* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910

Insurance and Claims Committee
Municipal Building
Room 208
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, APRIL 7, 2015 AT
7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Special Meeting of March 24, 2015
- C. Public Session.
- D. Executive Session

Discussion regarding strategy and negotiations for the pending claim - City of Middletown vs. Vision Government Solutions, INC, pursuant to sections 1-200 (6)(B) and 1-225 of the Connecticut General Statutes, as amended.

- E. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:

- 1) Hubbs, Brian vs. City of Middletown
- 2) Clark, Douglas vs. City of Middletown
- 3) LePage, Joann vs. City of Middletown

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- 4) Antonio, Felix v. City of Middletown
- 5) Callahan, Edward vs. City of Middletown
- 6) Carlson, Kelly vs. City of Middletown
- 7) Fuller, Maegan vs. City of Middletown
- 8) Friedman, Sharon vs. City of Middletown
- 9) City of Middletown vs. Moore, Laurie
- 10) City of Middletown vs. Donald Enterprises
- 11) City of Middletown vs. Dong, Chengdao

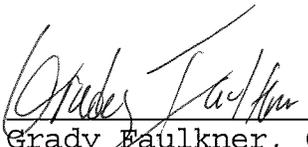
F. Risk Management Report:

1. Discussion regarding building inspection status through the safety committee.

G. Other Business:

1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for - All City Insurance Funds.
2. Geen Thazhampallath - Director of Parking, to discuss Arcade parking garage claims

H. Adjournment.


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilman Sebastian Giuliano
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Nancy Conaway-Raczka, Risk Manager
Carl Temme, H.D. Segur Insurance