



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: April 30, 2015

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, May 5, 2015 AT 7:00 P.M. IN ROOM 208.

RECEIVED
15 APR 30 PM 2:06
TOWN OF
MIDDLETOWN, CT



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

RECEIVED
15 APR 30 11:20 AM
TOWN OF MIDDLETOWN
GENERAL COUNSEL

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, MAY 5, 2015 AT
7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of April 7, 2015
- C. Public Session.
- D. Executive Session

Discussion regarding strategy and negotiations for the pending claim - Karen Martin vs. City of Middletown 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) Dorflinger, Brittney vs. City of Middletown
 - 2) Gras, Bryan vs. City of Middletown
 - 3) Gionfriddo, Josie vs. City of Middletown

- 4) City of Middletown - Police Department
- 5) Smith, Cheryl vs. City of Middletown
- 6) Palozie, Dan vs. City of Middletown
- 7) D'Antonio, James vs. City of Middletown
- 8) Tyrseck, Kristen vs. City of Middletown
- 9) City of Middletown vs. Tyler Galanek

F. Risk Management Report:

1. CIRMA Parks and Recreation: Safety and Liability training program. Held April 22, 2015
2. Defensive Driving class - May 28, 2015

G. Other Business:

1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for - All City Insurance Funds.
2. Matthew Bacon, Claims Administrator, will present claims for wind damage to Roth Water Plant and Woodrow Wilson Middle School
3. Discussion regarding building inspection status.

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