



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: May 29, 2015

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

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, JUNE 2, 2015 AT 7:00 P.M. IN ROOM 208.

RECEIVED
15 MAY 29 AM 8:56
CITY OF MIDDLETOWN
GENERAL COUNSEL



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
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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

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TOWN CLERK
MIDDLETOWN

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, JUNE 2, 2015 AT
7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of May 5, 2015
- C. Public Session.
- D. Executive Session

Discussion regarding strategy and negotiations for the pending claim - Quinones 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) Benker, John vs. City of Middletown
 - 2) Harding Development Group vs. City of Middletown
 - 3) Duncan, Leah vs. City of Middletown

- 4) Barnes, Derrick vs. City of Middletown
- 5) Poharcyk, Toni vs. City of Middletown
- 6) Patiss, Aristia vs. City of Middletown
- 7) Carlson, Scott vs. City of Middletown
- 8) City of Middletown vs. Walter Stojak

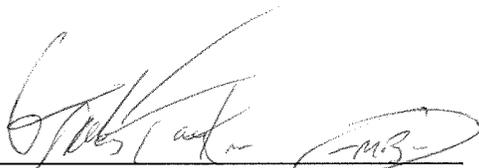
F. Risk Management Report:

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.

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