



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: July 2, 2015

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

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

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MIDDLETOWN, CONN.



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

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

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of May 5, 2015 and June 2, 2015
- C. Public Session.
- D. Executive Session
- Discussion regarding strategy and negotiations for the pending claim - CIRMA et. al. vs. Derita Construction et. al. 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) Naehring, Mary vs. City of Middletown
 - 2) Middletown Adult Education vs. City of Middletown
 - 3) Hughes, Damian vs. City of Middletown

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- 4) Gawlak, Steven vs. City of Middletown
- 5) Westman, Barbara vs. City of Middletown
- 6) Ipek, Alim vs. City of Middletown
- 7) City of Middletown vs. Humphry, Patrick

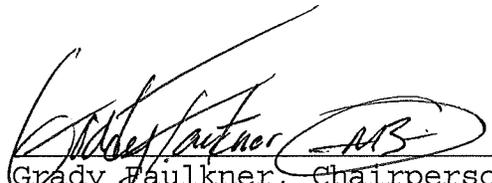
F. Risk Management Report:

CIRMA training program: "Managing the Liability of Volunteers" August 5, 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 property damage claim to BOE property Oasis Building and Spencer Elementary School

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
Christopher Smedick, Assistant General Counsel
Nancy Conaway-Raczka, Risk Manager
Carl Temme, H.D. Segur Insurance