



City of Middletown

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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

AMMENDED 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. Discussion of Board of Education training procedures.
3. Discussion of emergency training protocols involving Board of Education facilities.
4. 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