



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: July 31, 2015

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

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, August 4, 2015 AT 7:00 P.M. IN ROOM 208.

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5 JUL 31 AM 8:54
TOWN OF
MIDDLETOWN, CT 06451



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
TEL: (860) 638-4820 FAX: (860) 638-1920
TDD: (860) 344-3521

* 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

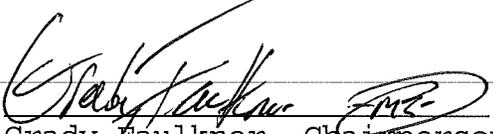
AMMENDED AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, AUGUST 4,
2015 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of July 7, 2015 and June 2, 2015
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
 - 1) Thompson, Adam vs. City of Middletown
 - 2) Godfrey, John vs. City of Middletown
 - 3) Giles, Bryan vs. City of Middletown
 - 4) Fazzino, Paul vs. City of Middletown
 - 5) Masters, Bruce vs. City of Middletown
 - 6) Bettencourt, Linda vs. City of Middletown
 - 7) City of Middletown vs. Flannigan, Elizabeth
 - 8) City of Middletown vs. Kral, Sean

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MIDDLETOWN, CT

E. Other Business:

F. 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