



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: October 1, 2015

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

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, OCTOBER 6, 2015 AT 7:00 P.M. IN ROOM 208.

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TOWN OF MIDDLETOWN



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, OCTOBER 6, 2015 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of September 1, 2015
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
- 1) Garcia, Michelle vs. City of Middletown
 - 2) Dzialo, Anne John vs. City of Middletown
 - 3) Carpenter, Carla vs. City of Middletown
 - 4) Turri-Masterson v. City of Middletown
 - 5) Cope, Filomena vs. City of Middletown
 - 6) Guerrette, Sonia vs. City of Middletown
 - 7) Watson, Macy vs. City of Middletown
 - 8) Overton, James vs. City of Middletown
 - 9) Grant, Shane vs. City of Middletown
 - 10) Monarca, Joseph vs. City of Middletown
 - 11) City of Middletown vs. Dennis Murray

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E. Other Business:

1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for - All City Insurance Funds.

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