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Minutes
Meeting of July 1, 2014
Insurance and Claims Committee

Present: Chairman Grady Faulkner and Council Member Hope Kasper. Council Member Sebastian Giuliano absent.

Also Present: Brig Smith, General Counsel and Matt Bacon, Claims Administrator;

A. Call to Order

Councilmember Faulkner called the meeting to order at 7:13 p.m.

B. Approval of Minutes

Approval of the May 6, 2014 minutes will occur at the next meeting.

C. Public Session

No members of the public were present for the Public Session.

D. Report on Claims Settled Within General Counsel's Settlement Authority and/or City's insurance carrier, CIRMA

Claims Administrator Matt Bacon, provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

Council Member Kasper moved to approve report as presented. Council Member Faulkner seconded approval. Motion carried unanimously.

- 1) Barbera, Vincent vs. City of Middletown;
- 2) Slossberg, Chad vs. City of Middletown;
- 3) Davis, Eric vs. City of Middletown;

- 4) Gagne, Jillian vs. City of Middletown;
- 5) Wilson, Linda vs. City of Middletown;
- 6) Pandolfi, Sabrina vs. City of Middletown;
- 7) Johnson, Brian vs. City of Middletown;
- 8) Jennings, Todd vs. City of Middletown;
- 9) Schroeder, Susan vs. City of Middletown;
- 10) Allegretti, Tammy & Todd vs. City of Middletown;
- 11) Waite, Joseph vs. City of Middletown;
- 12) Hilt, Wayne vs. City of Middletown;
- 13) Sprecher, Averum vs. City of Middletown;
- 14) Crochetiere, Marie vs. City of Middletown;
- 15) Ierardi, Nancy vs. City of Middletown;
- 16) Sylvester, David vs. City of Middletown;
- 17) McDowell, Arthur vs. City of Middletown;
- 18) Morgan, Elizabeth vs. City of Middletown;
- 19) Pieper, John vs. City of Middletown;
- 20) Heckstall, John vs. City of Middletown;

E. Executive Session

No business.

F. Other Business

Brig Smith, General Counsel, presented monthly accounting report for – All City Insurance Funds. The committee reviewed the current numbers.

G. Adjournment

The Committee adjourned at 7:52 p.m. on motion of Council Member Kasper, seconded by Council Member Faulkner. Motion carried unanimously.


Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Hope Kasper
Council Member Sebastian Giuliano
OGC Personnel