



City of Middletown

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Minutes

Regular Meeting of October 6, 2015
Insurance and Claims Committee

RECEIVED
15 OCT -9 AM 9:22
TOWN CLERK
MIDDLETOWN, CONN.

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

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

A. Call to Order

Chairman Faulkner called the meeting to order at 7:04 p.m.

B. Approval of Minutes

Council Member Kasper made a motion to amend the September 4th 2015 minutes to reflect discussion of the workers compensation fund balance, workers compensation RFP and a quote on lower workers compensation premiums. Chairman Faulkner seconded the motion to amend. Motion carried unanimously.

Following the amendment, approval of the September 4, 2015 meeting minutes, moved by Council Member Giuliano. Chairman Faulkner seconded approval of minutes, Council Member Kasper seconded. Motion approved

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 or City's insurance carrier, CIRMA

Matthew Bacon, Claims Administrator provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the 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

E. Risk Management Report

No new business

F. Other Business

1. Brig Smith, General Counsel, presented the monthly accounting report of insurance funds balances.
2. Matt Bacon, Claims Administrator will discuss with Risk Manager to ensure proper process is being followed for reporting and training when employees are involved in at fault moving motor vehicle accidents.

G. Adjournment

The Committee adjourned at 7:25 p.m. on motion of Council Member Kasper, seconded by Chairman Faulkner, and 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
Carl Temme, H.D. Segur