



## MEMORANDUM

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**TO:** LINDA BETTENCOURT  
CITY AND TOWN CLERK

**FROM:** BRIG SMITH, GENERAL COUNSEL

**DATE:** April 1, 2016

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

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THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON  
TUESDAY, APRIL 5 10, 2016 AT 7:00 P.M. IN ROOM 208.



## City of Middletown

OFFICE OF THE GENERAL COUNSEL  
245 deKoven Drive  
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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, APRIL 5, 2016 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of March 1, 2016
- C. Public Session.
- D. Executive Session

Discussion regarding strategy and negotiations for the pending claim – Cotto vs. City of Middletown Police Department et.al, pursuant to sections 1-200 (6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Discussion regarding strategy and negotiations for the pending claim – Christina Lisitano vs. City of Middletown, 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. Mary Andrew vs. City of Middletown
2. Steve Puzicky vs. City of Middletown
3. Nicholas Fazzino vs. City of Middletown
4. Deborah Fecteau vs. City of Middletown
5. City of Middletown vs. Jeff Lippitt
6. City of Middletown vs. William Dibella
7. City of Middletown vs. Sandra Ransom
8. City of Middletown vs. Carlos Padilla
9. City of Middletown vs. Lisa Dezillo

F. Other Business:

1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for – All City Insurance Funds.
2. Matthew Bacon, Claims Administrator will present water damage claim from Snow Elementary School.

G. Adjournment.

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Grady Faulkner, Chairperson  
Insurance & Claims Committee

cc: Mayor Dan Drew  
Joe Samolis, Chief of Staff  
Councilwoman Linda Salafia  
Councilman Robert Blanchard  
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