



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: October 28, 2016

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

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, NOVEMBER 1 at 6:00pm in ROOM 208.

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MIDDLETOWN, CONN.



City of Middletown

OFFICE OF THE GENERAL COUNSEL
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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
NOVEMBER 1, 2016 AT 6:00 P.M.

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- A. Call to Order.
- B. Approval of the Minutes for the Meeting of October 4, 2016
- C. Public Session.
- D. Executive Session

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

E. Other Business:

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

