

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room #204, Second Floor
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, OCTOBER 2, 2012 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Special Meeting of September 11, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) Todd Bower vs. City of Middletown;
 - 2) City of Middletown - Parks Department;
 - 3) Jason DeMarco vs. City of Middletown;
 - 4) Grace Amadeo vs. City of Middletown;
 - 5) Manuel Nunes vs. City of Middletown;
 - 6) Mary Lynn Ouimet vs. City of Middletown;
 - 7) James Stassola vs. City of Middletown;
 - 8) City of Middletown vs. Paul Gravel.
- E. Executive Session:

There are no claims for discussion under Executive Session.

F. Other Business:

Guy Russo, Director Water & Sewer Department will be present for discussion with Committee members.

Dawn Warner, Risk Manager will present discussion for purchase of Cyber Liability Insurance.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner will provide update for City's employee Wellness Program.

Dawn Warner will provide update for City's employee job safety training.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Tim Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Carl Erlacher Director of Finance
William Russo, Director Public Works
Guy Russo, Director Water & Sewer Department
Debra Milardo, Director Personnel
Dr. Patricia Charles, Superintendent, Board of Education
William McKenna, Chief, Middletown Police Department
Gary Ouellette, Chief, Middletown Fire Department
Ray Santostefano, Director Parks and Recreation Department
Carl Temme, H.D. Segur Insurance
Nancy Cosgrove, H.D. Segur Insurance