

* 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, AUGUST 7, 2012 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Special Meeting of July 10, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) Sebastian Branciforte vs. City of Middletown;
 - 2) City of Middletown - Police Department;
 - 3) City of Middletown - Public Works Department;
 - 4) City of Middletown - Sanitation Department;
 - 5) Tyler DeVecchis vs. City of Middletown;
 - 6) Vincent DiCristofaro vs. City of Middletown;
 - 7) Harding Development Group vs. City of Middletown;

E. Executive Session:

Discussion regarding the settlement of the claim Rafael Cabrera vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Discussion regarding the settlement of the claim City of Middletown - Public Works Department, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Discussion regarding the settlement of the claim
City of Middletown - Middletown High School, pursuant
to sections 1-200 (6) (B) and 1-225 of the Connecticut
General Statutes, as amended.

Discussion regarding the settlement of the claim
City of Middletown - Woodrow Wilson Middle School,
pursuant to sections 1-200 (6) (B) and 1-225 of the
Connecticut General Statutes, as amended.

Discussion regarding the settlement of the claim
City of Middletown - Parking Authority,
pursuant to sections 1-200 (6) (B) and 1-225 of the
Connecticut General Statutes, as amended.

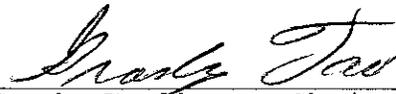
F.. Other Business:

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
Dave Larson, Acting 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