

* 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 B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

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MIDDLETOWN, CONN.

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, JULY 2, 2013 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of June 4, 2013.
- C. Public Session:
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA.

- 1) Chris Beauchemin vs. City of Middletown;
- 2) CL&P vs. City of Middletown;
- 3) Michael Frechette vs. City of Middletown;
- 4) Niwkia Honore vs. City of Middletown;
- 5) Michael Kelly vs. City of Middletown;
- 6) Michael Quinn vs. City of Middletown;
- 7) Alexandra Salazar vs. City of Middletown;
- 8) Susan Schlank vs. City of Middletown;
- 9) Katherine Stowick vs. City of Middletown;
- 10) City of Middletown vs. Nelis Mezit;
- 11) City of Middletown vs. Derik Ledeatte.

- E. Executive Session:

Discussion of pending worker's compensation claim of Linda Pagano, surviving spouse of Firefighter Joseph Pagano, and strategy for coordinating future liability of said claim with Excess Worker's Compensation Carrier, Midwest.

F. Other Business:

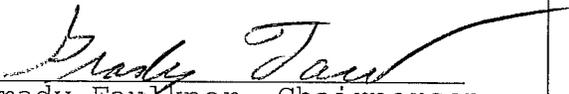
Mark Langton, Claims Administrator will present claim for water damage to second and first floors of Macdonough School due to a plumbing leak.

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

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

Dawn Warner, Risk Manager 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
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance