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MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: June 27, 2014

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

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON TUESDAY, July 1, 2014 AT 7:00 P.M. IN CONFERENCE ROOM B-19.



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City of Middletown

OFFICE OF THE GENERAL COUNSEL

245 deKoven Drive

Middletown, CT 06457-1300

TEL: (860) 638-4820 FAX: (860) 638-1920

TDD: (860) 344-3521

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, 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 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room 204, Office of the General Counsel
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, July 1, 2014 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of May 6th, 2014.
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
 - 1) Barbera, Vincent vs. City of Middletown;
 - 2) Slossberg, Chad vs. City of Middletown;
 - 3) Davis, Eric vs. City of Middletown;
 - 4) Gagne, Jillian vs. City of Middletown;
 - 5) Wilson, Linda vs. City of Middletown;
 - 6) Pandolfi, Sabrina vs. City of Middletown;
 - 7) Johnson, Brian vs. City of Middletown;
 - 8) Jennings, Todd vs. City of Middletown;
 - 9) Schroeder, Susan vs. City of Middletown;

- 10) Allegretti, Tammy & Todd vs. City of Middletown;
- 11) Waite, Joseph vs. City of Middletown;
- 12) Hilt, Wayne vs. City of Middletown;
- 13) Sprecher, Averum vs. City of Middletown;
- 14) Crochetiere, Marie vs. City of Middletown;
- 15) Ierardi, Nancy vs. City of Middletown;
- 16) Sylvester, David vs. City of Middletown;
- 17) McDowell, Arthur vs. City of Middletown;
- 18) Morgan, Elizabeth vs. City of Middletown;
- 19) Pieper, John vs. City of Middletown;
- 20) Heckstall, John vs. City of Middletown;

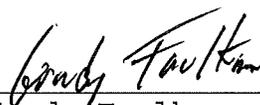
E. Executive Session:

There are no claims for discussion under Executive Session.

F. Other Business:

Brig Smith, General Counsel, will present monthly accounting report for - All City Insurance Funds.

G. Adjournment.

 
Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilman Sebastian Giuliano
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance