



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: September 5, 2014

RE: NOTICE OF SPECIAL INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS SPECIAL MEETING ON
WEDNESDAY SEPTEMBER 10, 2014 AT 7:00 P.M. IN 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
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* 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 B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR SPECIAL MEETING TO BE HELD WEDNESDAY
SEPTEMBER 10, 2014

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of August 5, 2014
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
 - 1. CL&P vs. City of Middletown
 - 2. Mercurio, April vs. City of Middletown
 - 3. Grady, Jane vs. City of Middletown
 - 4. Ripa, Nicholas vs. City of Middletown
 - 5. Coronella, Louis vs. City of Middletown
 - 6. Cook, Thomas vs. City of Middletown
 - 7. Onofrio, Dominic vs. City of Middletown
 - 8. Cormier, Norm vs. City of Middletown
 - 9. Tine, Joe vs. City of Middletown

10. Adams, Lynn vs. City of Middletown
11. City of Middletown vs. William Lopez
12. City of Middletown vs. Joseph Nevico
13. City of Middletown vs. Ester Blade

E. Executive Session:

Discussion regarding strategy for the workers compensation claim of Tami Kapaczewski vs. City of Middletown, pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

F. Other Business:

Brig Smith, General Counsel, will present claim for water damage to Woodrow Wilson Middle School

Terry DeMattie of Segal Consulting to answer questions on health insurance consulting services.

Terry DeMattie of Segal Consulting to answer questions on health insurance coalition.

Nancy Conaway-Raczka, Risk Manager, 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