



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: October 2, 2014

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

RECEIVED
14 OCT 2 AM 9:5
TOWN CLERK
MIDDLETOWN, CONN

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



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
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TDD: (860) 344-3521

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations, 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

Insurance and Claims Committee
Municipal Building
Room B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

RECEIVED
14 OCT '2 AM 9:57
TOWN CLERK
MIDDLETOWN, CT 06457

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

- A. Call to Order.
- B. Approval of the Minutes for the Special Meeting of September 10, 2014.
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
 - 1) Caracoglia, Sal vs. Middletown Police
 - 2) Caracoglia, Sal vs. Middletown BOE
 - 3) Grainger, Nashaya vs. City of Middletown
 - 4) Guitard, Jamie vs. City of Middletown
 - 5) Hollman, Lisa vs. City of Middletown
 - 6) Zavaski, John vs. City of Middletown
 - 7) Albayati, Mahmoud vs. City of Middletown
 - 8) Ripa, Sarah vs. City of Middletown
 - 9) Whittles, John vs. City of Middletown
 - 10) City of Middletown - Police Traffic Services
 - 11) City of Middletown - Police Traffic Services

- 12) Antonwicz, Ted vs. City of Middletown
- 13) Hall, David vs. City of Middletown
- 14) City of Middletown vs. Richard Griffith
- 15) City of Middletown vs. United Site Services
- 16) City of Middletown vs. Imran Simone

E. Executive Session:

Attorney McAulliffe to present discussion regarding the workers compensation claim of James Purvis vs. City of Middletown, pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

F. Risk Management Report:

Training update
Identity Theft Coverage
Building Inspections
Emergency Management Workmen's Compensation
Letter of Creditable Coverage (copy attached)
Flexible Spending Account Benefit Offering
Health Plan Identifier Application
Transitional Reinsurance Fee

G. Other Business:

Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for - All City Insurance Funds.

Matthew Bacon, Claims Administrator, will present property damage claim to the Middletown Police Department.

H. 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
Nancy Conaway-Raczka, Risk Manager
Carl Temme, H.D. Segur Insurance