

Minutes
Regular Meeting of April 3, 2012
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:05 p.m.

B. Approval of Minutes

Councilwoman Hope Kasper and Councilwoman Linda Salafia approved the meeting minutes of the Regular Meeting of March 6, 2012.

C. Public Session

No member of the public was present for Public Session.

D. Report on Claims Settled Within Acting City Attorney's Settlement Authority and/or City's insurance carrier, CIRMA.

Claims Administrator, Mark Langton, provided the Committee with a synopsis reporting of the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 1) AT&I vs. City of Middletown
- 2) Barbara Ardito vs. City of Middletown;
- 3) Meena Aithal vs. City of Middletown;
- 4) Katherine Chesanek vs. City of Middletown;
- 5) Greg Chhabra vs. City of Middletown;
- 6) Marcelle Chafin vs. City of Middletown;
- 7) City of Middletown – Water & Sewer Department;
- 8) Marc Eisner vs. City of Middletown;
- 9) Maria Hanlon vs. City of Middletown;
- 10) Karen Hooper vs. City of Middletown;
- 11) Kristen Kofsuske vs. City of Middletown;
- 12) Annette LaRochelle vs. City of Middletown;
- 13) Pamela Perry vs. City of Middletown;
- 14) Jean Thrall vs. City of Middletown;
- 15) City of Middletown vs. Tara Jacobucci.

E. Executive Session

The Committee went into Executive Session at 7:25 p.m. by motion of Chairman Grady Faulkner and seconded by Councilwoman Linda Salafia. The Committee discussed the

following claim pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut General Statutes, as amended: (1) City of Middletown – Water & Sewer Department. Present at the session were: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia. Also present having been invited to attend was Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

The Committee came out of executive session at 7:34 p.m. at which time the Committee voted, as discussed in Executive Session, to: Accept payment for claim; City of Middletown – Water & Sewer Department, in accordance with discussion during Executive Session.

F. Other Business:

On behalf of Dawn Warner, Risk Manager, Claims Administrator presented to Committee Revenue and Expenditure Summary Reports – All Insurance Funds

F. Adjournment

The Committee adjourned at 8:01 p.m.

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Timothy 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
David Larson, Acting Superintendent Middletown Public Schools
William McKenna, Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation
Carl Temme, H.D. Segur Insurance