

Minutes
Regular Meeting of August 7, 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. Attorney Scott Karsten was also invited to present claim to the Committee.

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:00 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Councilwoman Hope Kasper approved the meeting minutes of the Regular Meeting of July 10, 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) City of Middletown – Board of Education;
- 2) Mary LaRosa vs. City of Middletown;
- 3) Laura Pederson vs. City of Middletown;
- 4) Patricia Speight vs. City of Middletown;
- 5) City of Middletown vs. Christopher Cutler.

E. Executive Session

The Committee went into Executive Session at 7:22 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) Rafael Cabrera vs. City of Middletown. (2) City of Middletown – Public Works Department. (3) City of Middletown – BOE MHS. (4) City of Middletown – BOE WWMS. (5) City of Middletown – Parking Authority.

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. Attorney Scott Karsten presented claim and discussion of Rafael Cabrera to the Committee.

The Committee came out of executive session at 8:10 p.m. at which time the Committee voted, as discussed in Executive Session, to: accept payment of claims; Rafael Cabrea vs. City of Middletown, City of Middletown – Public Works Department, City of Middletown BOE – MHS, City of Middletown BOE – WWMS, City of Middletown – Parking Authority, in accordance with discussion during Executive Session.

F. Other Business:

Dawn Warner, Risk Manager presented monthly report to Committee members for All City Insurance Funds.

Dawn Warner, Risk Manager updated Committee members continued success of the City employee's Wellness Program to include discussion of Weight Watchers program.

Dawn Warner, Risk Manager advised Middletown Police Department will be involved with defensive driving class presented by City's insurance carrier CIRMA. Dawn is also coordinating with CON-OSHA for voluntary inspection with City departments.

F. Adjournment

The Committee adjourned at 8:33 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
Dr. Patricia Charles, 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