City of Middletown

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Amended Minutes
Meeting of September 10, 2014
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Hope Kasper and Council Member Sebastian Giuliano.

Also Present: Brig Smith, General Counsel and Nancy Conaway-Raczka, Risk Manager; Terry DeMattie of Segal Consulting; Lucas Strunk, outside counsel.

A. Call to Order

Councilmember Faulkner called the meeting to order at 7:00 p.m.

B. Approval of Minutes

Approval of the August 5, 2014 meeting minutes moved by Council Member Giuliano. Council Member Kasper seconded approval. Motion carried unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

General Counsel Brig Smith provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

Council Member Kasper moved to approve report as presented. Council Member Giuliano seconded approval. Motion carried unanimously.

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

Motion to go into executive session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously. Attorney Lucas Struck presented discussion regarding strategy for the workers compensation claim of Tami Kapacziewski vs. City of Middletown, pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously.

Motion to approve settlement of Kapacziewski claim as discussed in executive session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously.

F. Other Business

Brig Smith, General Counsel presented claim for water damage to Woodrow Wilson Middle School. Motion to approve by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously.

Terry DeMattie of Segal Consulting answered questions on health insurance consulting services. Discussion was held which included the possibility of a survey regarding prescription drug coverage and Medicare rules regarding hospital observation admissions.

Terry DeMattie of Segal Consulting answered questions on health insurance coalition.

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

G. Adjournment

The Committee adjourned at 8:12 p.m. on motion of Council Member Giuliano, seconded by Council Member Kasper. Motion carried unanimously.

Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Hope Kasper
Council Member Sebastian Giuliano
OGC Personnel