



City of Middletown

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Draft Minutes

Meeting of December 2, 2014
Insurance and Claims Committee

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

Also Present: Brig Smith, General Counsel; Nancy Conaway-Raczka, Risk Manager; Matthew Bacon, Claims Administrator; David Monastersky, outside counsel.

A. Call to Order

Chairman Faulkner called the meeting to order at 7:03 p.m.

B. Approval of Minutes

Approval of the October 7, 2014 meeting minutes, moved by Council Member Kasper. Council Member Giuliano seconded approval of minutes, with clarification that the September minutes had been amended to references discussion of prescription drug survey and admitted vs. observation status for health benefits. 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

Claims Administrator Matthew Bacon provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA. Attorney David Monastersky provided additional details regarding White vs. City of Middletown.

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

1. Guiheen, Danielle vs. City of Middletown
2. City of Middletown – Spencer School
3. Davis, William vs. City of Middletown
4. G&L Enterprises of Middletown. City of Middletown
5. City of Middletown – MacDonough School
6. Corcoran, Patricia vs. City of Middletown
7. DeNunzio, Catherine vs. City of Middletown
8. Thiruvallam, Karen vs. City of Middletown
9. DeSena, Michael vs. City of Middletown
10. Vital Nutrients vs. City of Middletown
11. Tyrseck, Kristen vs. City of Middletown
12. White, Eddie vs. City of Middletown

E. Executive Session

Motion to go into executive session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously. Attorney Smith and Claims Administrator Matthew Bacon presented discussion regarding strategy and negotiations with respect to the pending litigation cases of Advanced Computer Technologies vs. City of Middletown and CIRMA vs. Derita Construction Company, INC. et al, pursuant to sections 1-200 (6) (B) 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.

F. Risk Management Report

Nancy Conaway-Raczka, Risk Manager presented an update on the defensive driving course which was held in October. The overview included the number of participants and plans for future classes in the spring. Additionally Nancy Conaway-Raczka provided an update on the injury prevention course regarding avoiding back strains and sprains at work. Nancy Conaway-Raczka also described the health initiatives currently underway within the City. They include Interactive Health screenings, and a Wellness Fair. Finally, information was provided about the option for employees to enroll in a flexible spending account and a handout regarding Ebola disease.

G. Other Business

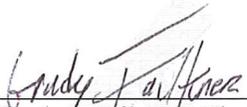
Matthew Bacon, Claims Administrator presented claim for sewer construction and repair at Snow Elementary School. Motion to deny payment as a non-covered loss made by Council Member Kasper, seconded by Council Member Giuliano, and carried unanimously.

Nancy Conaway-Raczka, Risk Manager, presented monthly accounting report for – All

City Insurance Funds.

H. Adjournment

The Committee adjourned at 8:58 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