



## City of Middletown

OFFICE OF THE GENERAL COUNSEL  
245 deKoven Drive  
Middletown, CT 06457-1300  
TEL: (860) 638-4820 FAX: (860) 638-1920  
TDD: (860) 344-3521

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MIDDLETOWN, CONN.

### Amended Minutes

Regular Meeting of September 1, 2015  
Insurance and Claims Committee

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

**Also Present:** Brig Smith, General Counsel; Matthew Bacon, Claims Administrator; Nancy Conaway-Raczka, Risk Manager

**A. Call to Order**

Chairman Faulkner called the meeting to order at 7:04 p.m.

**B. Approval of Minutes**

Approval of the August 4, 2015 meeting minutes, moved by Council Member Giuliano. Chairman Faulkner seconded approval of minutes, Council Member Kasper abstained. Motion approved

**C. Public Session**

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

**D. Executive Session**

Motion to go into executive session by Chairman Faulkner, seconded by Council Member Giuliano, and carried unanimously.

General Counsel Brig Smith and Claims Administrator Matthew Bacon presented discussion regarding strategy and negotiations with respect to Haynes vs. City of Middletown., 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 Chairman Faulkner, and carried unanimously.

Motion to approve settlement of Haynes vs. City of Middletown as discussed in executive session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously.

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

Matthew Bacon, Claims Administrator provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

1. Pellerin, Amy vs. City of Middletown
2. Annis, Marshall vs. City of Middletown
3. Patterson, Kathryn vs. City of Middletown
4. Barnes, Derrick vs. City of Middletown
5. Aresco, Barbara vs. City of Middletown
6. City of Middletown vs. Peter Freeman
7. City of Middletown vs. Rivera, Nancy

**F. Risk Management Report**

No new business

**G. Other Business**

1. Nancy Conaway-Raczka, Risk Manager, presented the monthly accounting report of insurance funds balances.
2. Nancy Conaway-Raczka, Risk Manager advised that an RFP was being prepared for the fall for insurance program administration. There was also discussion of the current workers compensation fund balance, as well as exploring the feasibility of obtaining quotes for lower deductibles on workers compensation premiums.

**H. Adjournment**

The Committee adjourned at 7:39 p.m. on motion of Council Member Kasper, seconded by Chairman Faulkner, and 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  
Carl Temme, H.D. Segur