

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room #204, Second Floor
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, DECEMBER 4, 2012
AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Special Meeting of November 7, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
- 1) City of Middletown - Water Department;
 - 2) Lydia Guere vs. City of Middletown;
 - 3) Nyasia Lopez-Alecia vs. City of Middletown;
 - 4) James Martin vs. City of Middletown;
 - 5) Karen Moore vs. City of Middletown;
 - 6) Barbara Novak vs. City of Middletown;
 - 7) Joseph Sarcia vs. City of Middletown;
 - 8) Kanari Steele vs. City of Middletown;
 - 9) Johanna Tirado vs. City of Middletown;
 - 10) City of Middletown vs. Devaughn Williams.
- E. Executive Session:
- Discussion regarding settlement of claim City of Middletown - Board of Education former School Superintendent, pursuant to sections 1-200 (6) (A) and 1-225 of the Connecticut General Statutes, as amended.

F. Other Business:

Follow-up discussion regarding the settlement of the Claim City of Middletown - Hurricane Sandy, D/L: 10/29/12- Claims Administrator, Mark Langton, to present.

Risk Manager, Dawn Warner, to lead follow-up discussion regarding the City's purchase of Cyber Liability Insurance - Status of Quotation.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager, will provide update regarding City's employee Wellness Program, if any.

Dawn Warner, Risk Manager, will provide update regarding City's employee job safety training, if any.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Daniel T. Drew
Joseph Samolis, Mayor's Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Tim Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Carl Erlacher Director of Finance
Dr. Patricia Charles, Superintendent, Board of Education
Carl Temme, H.D. Segur Insurance