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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

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13 JAN - 7 2013 AT 3:43
TOWN CLERK
MIDDLETOWN, CONN.

AGENDA FOR SPECIAL MEETING TO BE HELD TUESDAY, JANUARY 8, 2013 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of December 4, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
- 1) Kimberly Blais vs. City of Middletown - D/L:8/10/12;
 - 2) Kimberly Blais vs. City of Middletown - D/L:10/24/12;
 - 3) Kimberly Blais vs. City of Middletown - D/L:7/29/12;
 - 4) City of Middletown - Board of Education;
 - 5) City of Middletown - MPD Pistol Range;
 - 6) Andrea D;Aurio vs. City of Middletown;
 - 7) Elizabeth Gordon vs. City of Middletown;
 - 8) Lori Iannucci vs. City of Middletown;
 - 9) Kelly Johnson vs. City of Middletown;
 - 10) Elizabeth Perow vs. City of Middletown;
 - 11) Maria Petit-Homme vs. City of Middletown;
 - 12) Richard Plasczynski vs. City of Middletown;
 - 13) Judith Pozzenti vs. City of Middletown;
 - 14) Maryanne Pezzente-Rodriguez vs City of Middletown;
 - 15) Trisha Richter vs. City of Middletown;
 - 16) Linda Simmons vs. City of Middletown;
 - 17) Sonja Sousa vs. City of Middletown;
 - 18) State of Connecticut (CSP) vs. City of Middletown;
 - 19) Sheila Tomasino vs. City of Middletown;
 - 20) Alyssa Trafford vs. City of Middletown
- E. Executive Session:

No claims for discussion under Executive Session.

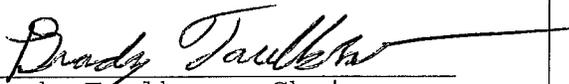
F. Other Business:

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

Dawn Warner will provide update for City's employee Wellness Program.

Dawn Warner will provide update for City's employee job safety training.

G. Adjournment:


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Tim Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Dr. Patricia Charles, Superintendent, Board of Education
Carl Temme, H.D. Segur Insurance