



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: May 2, 2014

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON TUESDAY, May 6, 2014 AT 7:00 P.M. IN ROOM 204, OFFICE OF THE GENERAL COUNSEL.

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MIDDLETOWN, CONN.



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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*** THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE ***

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room 204, Office of the General Counsel
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, MAY 6, 2014 AT
7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of April 1, 2014.
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA:
 - 1) Gaskins, Mary vs. City of Middletown;
 - 2) Curtis, Justin vs. City of Middletown;
 - 3) Engelhardt, Susan vs. City of Middletown;
 - 4) Bastien, Sandy vs. City of Middletown;
 - 5) Guckin, Ann vs. City of Middletown;
 - 6) Shipley, Brenda vs. City of Middletown;
 - 7) Calvo, Carmelina vs. City of Middletown;
 - 8) Glenn, Reginald vs. City of Middletown;
 - 9) Fowler, Kathleen vs. City of Middletown;

- 10) Smythe, Jason vs. City of Middletown;
- 11) Daly Banning, Patricia vs. City of Middletown;
- 12) Wilson, William and Ruth vs. City of Middletown;
- 13) Nylund, John and Beverly vs. City of Middletown;
- 14) Timbro, Alfonso vs. City of Middletown;
- 15) Carraway, Jalen vs. City of Middletown;
- 16) Huller, Edeltrand vs. City of Middletown;
- 17) Mitchell, Charles vs. City of Middletown;
- 18) Czaja, Donna vs. City of Middletown;
- 19) City of Middletown - BOE, Snow School;
- 20) City of Middletown - Damage to Plow;
- 21) City of Middletown - Police Department (K9 "Judge");
- 22) City of Middletown vs. Bidwell, Benjamin;
- 23) City of Middletown vs. Griffiths, Christopher
- 24) Stahl, Margery vs. City of Middletown;
- 25) Doe, Jane vs. City of Middletown

E. Executive Session:

There are no claims for discussion under Executive Session.

F. Other Business:

Discussion regarding parking garage and alternate employee parking.

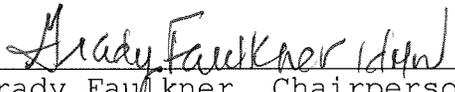
Discussion regarding City Hall water damage claim (Mayor's Office and Town Clerk's Office).

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

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

Dawn Warner, Risk Manager, 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
Councilman Sebastian Giuliano
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance