

Minutes
Special Meeting of January 5, 2012
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia.

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:00 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Councilwoman Hope Kasper approved the meeting minutes of the Regular Meeting of December 6, 2011.

C. Public Session

No member of the public was present for Public Session

D. Report on Claims Settled Within Acting City Attorney's Settlement Authority or City's insurance carrier, CIRMA.

Claims Administrator, Mark Langton, provided the Committee with a synopsis reporting of the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 1) Pam Buckwold vs. City of Middletown
- 2) Judy Cecchini vs. City of Middletown;
- 3) Christy Chekas vs. City of Middletown;
- 4) Patricia Colonghi vs. City of Middletown;
- 5) Lydia Guere vs. City of Middletown;
- 6) Peter Harding vs. City of Middletown;
- 7) Ghiulhan Izzetoff vs. City of Middletown;
- 8) Brian Kennedy vs. City of Middletown;
- 9) Mary Marino vs. City of Middletown;
- 10) Metro Square vs. City of Middletown;
- 11) Middletown Transit District vs. City of Middletown;
- 12) City of Middletown vs. Gary Perritt;
- 13) City of Middletown vs. Jovuani Cortez.

E. Executive Session

The Committee went into Executive Session at 7:10 p.m. by motion of Councilwoman Hope Kasper and seconded by Councilwoman Linda Salafia. The Committee discussed the following claims pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut General Statutes, as amended: (1) City of Middletown – Woodrow Wilson Middle School; (2) City of Middletown - Board of Education DOL 8/29/2011; (3) City of

Middletown – Board of Education. Present at the session were: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia. Also present was Dawn Warner, Risk Manager and Mark Langton, Claims Administrator

The Committee came out of executive session at 7:27 p.m. at which time the Committee voted, as discussed in Executive Session, to: Proceed with settlement as presented for claim; City of Middletown – Woodrow Wilson Middle School, as discussed under Executive Session. Committee voted to table and take no action for claims: City of Middletown – Board of Education DOL: 8/29/2011 and City of Middletown - Board of Education DOL: 10/29/11, as discussed under Executive Session.

F. Other Business:

Dawn Warner, Risk Manager presented to Committee monthly accounting for all insurance funds. Discussion took place regarding City Wellness Program and employee involvement

F. Adjournment

The Committee adjourned at 8:15 p.m.

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Timothy Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Carl Erlacher, Director of Finance
William Russo, Director Public Works
Guy Russo, Director Water & Sewer Department
Debra Milardo, Director Personnel
Dr. Michael Frechette, Superintendent Middletown Public Schools
William McKenna, Acting Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation
Carl Temme, H.D. Segur Insurance