City of Middletown
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Minutes

Special Meeting of February 10, 2014
Insurance and Claims Committee

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

Also Present: Brig Smith, General Counsel and Dawn Warner, Risk Manager. Robert Cabana and Theresa DeMattie from Segal Consulting in attendance to discuss City's projected FY 2014-2015 health insurance budget.

A. Call to Order

Council Member Kasper called the meeting to order at 5:37 p.m.

B. Approval of Minutes

Council Member Giuliano moved approval of the January 7, 2014 regular meeting minutes. Council Member Kasper seconded approval. Motion carried unanimously.

C. Public Session

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

D. Report on Claims Settled Within General Counsel's Settlement Authority and/or City's insurance carrier, CIRMA

General Counsel Brig Smith provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or City's insurance carrier, CIRMA.

Council Member Kasper moved to approve report as presented. Council Member Giuliano seconded approval. Motion carried unanimously.

1. Joseph Liudzius vs. City of Middletown;
2. Derek Trafton vs. City of Middletown;
3. Jaime Del Mauro vs. City of Middletown;
4. Stephanie Shell vs. City of Middletown;
5. Stephen Weckesser vs. City of Middletown;
6. Dorothy Schwarz vs. City of Middletown;
7. Madeline Fazzino vs. City of Middletown;
8. Drew Edwards vs. City of Middletown;
9. City of Middletown vs. Joan Buchanan.

E. Executive Session

No business.

F. Other Business

Brig Smith, General Counsel, presented supplemental claim for $138.77 in additional damages to a Middletown Police motorcycle discovered while performing the primary repairs. Council Member Kasper moved to authorize payment of the additional $138.77. Council Member Giuliano seconded. Motion carried unanimously.

Brig Smith, General Counsel, presented a resolution for Committee consideration and recommendation to Common Council, authorizing payments approved by the Committee to be accepted as final for purposes of distribution and processing by the Finance Department following filing of the draft Minutes with the City and Town Clerk. Motion to approve by Council Member Giuliano and seconded by Council Member Kasper. Motion carried unanimously.

Dawn Warner, Risk Manager, presented to Committee member's monthly accounting report on all City Insurance Funds.

Dawn Warner, Risk Manager, provided update regarding the City's Wellness Program.

Dawn Warner, Risk Manager, provided update regarding the City's Employee Job Safety Training.

Dawn Warner, Risk Manager, and Robert Cabana and Theresa DeMattie of Segal Consulting, discussed the City's projected FY 2014-2015 health insurance budget.

G. Adjournment

The Committee adjourned at 7:00 p.m. on motion of Council Member Kasper, seconded by Council Member Giuliano. Motion carried unanimously.

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Grady Faulkner, Chair

DRAFT

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Hope Kasper
Council Member Sebastian Giuliano
Carl Temme, H.D. Segur Insurance
OGC Personnel