



City of Middletown  
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MIDDLETOWN, CONN.

**Draft Minutes**  
Meeting of April 1, 2014  
Insurance and Claims Committee

**Present:** Chairman Grady Faulkner (in progress), Council Member Hope Kasper, and Council Member Sebastian Giuliano.

**Also Present:** Brig Smith, General Counsel and Dawn Warner, Risk Manager; Theresa DeMattie, Robert Cabana, Segal Consulting.

**A. Call to Order**

Councilmember Kasper called the meeting to order at 7:25 p.m. Chairman Faulkner joined in progress.

**B. Approval of Minutes**

Council Member Giuliano moved approval of the March 4, 2014 regular meeting minutes as amended. 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 the City's insurance carrier, CIRMA.

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

1. Gallitto, Christine vs. City of Middletown;

2. Hall, Edward vs. City of Middletown;
3. Hunter, Debra vs. City of Middletown;
4. Imme, Joseph vs. City of Middletown;
5. Morello, Sylvia vs. City of Middletown;
6. Molesky, Anita vs. City of Middletown;
7. Greco, Irene vs. City of Middletown;
8. Smith, Camille (Tony Ashley) vs. City of Middletown;
9. Pease, Debra vs. City of Middletown;
10. Prof. Electrical Contractors vs. City of Middletown;
11. Randino, Sebastian & Nancy vs. City of Middletown;
12. Silva Carusone, Evelyn vs. City of Middletown;
13. Reiske, Ronald vs. City of Middletown;
14. Grote, Thomas vs. City of Middletown;
15. Maine, Margaret vs. City of Middletown;
16. City of Middletown (BOE) - Macdonough and Spencer Schools.

**E. Executive Session**

No business.

**F. Other Business**

Dawn Warner, Risk Manager, presented 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, Theresa DeMattie, Segal Consulting, and Robert Cabana, Segal Consulting, discussed the City's projected FY 2014-2015 health insurance budget. They reported on the potential for a State of Connecticut Partnership Plan, which did not appear to be cost effective for the City, and on increasing the individual Stop Loss from \$150,000 to \$175,000 or \$200,000, which may be cost effective.

Dawn Warner, Risk Manager, reported that the City has proposed combining with the Board of Education to self-fund the health insurance program, which appears in the Mayor's Budget as proposed.

**G.    Adjournment**

The Committee adjourned at 8:08 p.m. on motion of Council Member Giuliano, seconded by Council Member Kasper. Motion carried unanimously.

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Grady Faulkner, Chair

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