



City of Middletown

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Minutes

Meeting of October 7, 2014
Insurance and Claims Committee

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

Also Present: Brig Smith, General Counsel; Nancy Conaway-Raczka, Risk Manager; Matthew Bacon, Claims Administrator; Michael McAuliffe, outside counsel.

A. Call to Order

Chairman Faulkner called the meeting to order at 7:03 p.m.

B. Approval of Minutes

Approval of the September 10, 2014 meeting minutes, moved by Council Member Giuliano. Council Member Kasper seconded approval of minutes as amended. Motion carried unanimously.

C. Public Session

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

Council Member Giuliano moved to amend the Agenda to allow Attorney McAuliffe to present under executive session at the beginning of the meeting rather than following the standard report on claims under Section D. Council Member Faulkner seconded the motion. The motion carried unanimously. The executive session is detailed below under Section E to track the order of the original Agenda.

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

Claims Administrator Matthew Bacon 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. Chairman Faulkner seconded approval. Motion carried unanimously.

1. Caracoglia, Sal vs. Middletown Police
2. Caracoglia, Sal vs. Middletown BOE
3. Grainger, Nashaya vs. City of Middletown
4. Guitard, Jamie vs. City of Middletown
5. Hollman, Lisa vs. City of Middletown
6. Zavaski, John vs. City of Middletown
7. Albayati, Mahmoud vs. City of Middletown
8. Ripa, Sarah vs. City of Middletown
9. Whittles, John vs. City of Middletown
10. City of Middletown – Police Traffic Services
11. City of Middletown – Police Traffic Services
12. Antonwicz, Ted vs. City of Middletown
13. Hall, David vs. City of Middletown
14. City of Middletown vs. Richard Griffith
15. City of Middletown vs. United Site Services
16. City of Middletown vs. Imran Simone

E. Executive Session

Motion to go into executive session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously. Attorney McAuliffe presented discussion regarding strategy for the workers compensation claim of James Purvis vs. City of Middletown, pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Giuliano, seconded by Chairman Faulkner, and carried unanimously.

Motion to approve settlement of Purvis claim as discussed in executive session by Council Member Giuliano, seconded by Council Member Kasper, and carried unanimously.

F. Risk Management Report

Nancy Conaway-Raczka, Risk Manager presented an update on current risk management projects and programs. Project updates included an overview of the safety training schedule, confirmation that the City carries identity theft insurance coverage and discussion of upcoming building inspections. Nancy Conaway-Raczka also informed the

committee of the new requirement that the City must apply for a Health Plan Identifier (HPID) and the payment of the \$63.00 per person Transitional Reinsurance Fee.

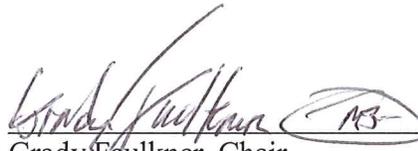
G. Other Business

Matthew Bacon, Claims Administrator presented claim for power failure related damages to Middletown Police Station. Motion to approve payment of \$10,731.60 by Council Member Giuliano, seconded by Chairman Faulkner, and carried unanimously.

Nancy Conaway-Raczka, Risk Manager, presented monthly accounting report for – All City Insurance Funds.

H. Adjournment

The Committee adjourned at 8:04 p.m. on motion of Council Member Giuliano, seconded by Council Member Kasper. Motion carried unanimously.


Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Hope Kasper
Council Member Sebastian Giuliano
OGC Personnel