



City of Middletown
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Minutes

Regular Meeting of June 2, 2015
Insurance and Claims Committee

RECEIVED
15 JUN -9 AM 9:05
TOWN CLERK
MIDDLETOWN, CONN.

Present: Chairman Grady Faulkner and Council Member Hope Kasper.

Also Present: Brig Smith, General Counsel; Matthew Bacon, Claims Administrator; Nancy Conaway-Raczka, Risk Manager

A. Call to Order

Chairman Faulkner called the meeting to order at 7:02 p.m.

B. Approval of Minutes

Approval of the May 5, 2015 meeting minutes was tabled to the next meeting by Chairman Faulkner.

C. Public Session

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

D. Executive Session

Motion to go into executive session by Council Member Kasper, seconded by Chairman Faulkner, and carried unanimously.

Claims Administrator Matthew Bacon presented discussion regarding strategy and negotiations with respect to Quinones vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

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

Motion to approve settlement of Quinones vs. City of Middletown claim as discussed in executive session by Chairman Faulkner, seconded by Council Member Kasper, and carried unanimously.

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

Matthew Bacon, Claims Administrator provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

1. Benker, John vs. City of Middletown
2. Harding Development Group vs. City of Middletown
3. Duncan, Leah vs. City of Middletown
4. Barnes, Derrick vs. City of Middletown
5. Poharcyk, Toni vs. City of Middletown
6. Patiss, Aristia vs. City of Middletown
7. Carlson, Scott vs. City of MiddletownC
8. City of Middletown vs. Walter Stojak

F. Risk Management Report

Risk Manager Nancy Conaway-Raczka provided an update on training held on May 28, 2015 for employees driving City vehicles. The training focused on skills and techniques to help prevent collisions and violations.

G. Other Business

1. Nancy Conaway-Raczka, Risk Manager, presented monthly accounting report for – All City Insurance Funds.
2. Council Member Kasper inquired about the bid history by the health care coalition. Also, Council Member Kasper requested a report on the status of the workers compensation reserves.

H. Adjournment

The Committee adjourned at 7:43 p.m. on motion of Council Member Kasper, seconded by Chairman Faulkner, and 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
Carl Temme, H.D. Segur

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