



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: March 1, 2019

RE: **NOTICE OF REGULAR INSURANCE & CLAIMS MEETING**

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, MARCH 5, 2019 at 7:00pm in Room 208



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
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*** THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE ***

If You Require Special Accommodations, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910

Insurance and Claims Committee
Municipal Building
Room 208
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD
MARCH 5, 2019 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of February 5, 2018
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA
 - 1. Willie Hayes vs. City of Middletown
 - 2. Fabio Carta vs. City of Middletown
 - 3. Brianna Etter-Speaker vs. City of Middletown
 - 4. Emilinda Lopez vs. City of Middletown and the BOE
 - 5. Guy Russo vs. City of Middletown
 - 6. Unreimbursed Property Payments
 - 7. City of Middletown vs. Robert Hurlburt

E. Other Business:

1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for – All City Insurance Funds.
2. Matt Bacon, Claims Administrator, will present property damage claims for the Green St. Arts Center and Spencer School
3. Matt Bacon, Claims Administrator, will present property damage claim for the Roth water treatment plan.

G. Adjournment.

_____/s/_____
Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Councilwoman Linda Salafia
Councilman Robert Blanchard
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Christopher Smedick, Assistant General Counsel
Nancy Conaway-Raczka, Risk Manager