MEMORANDUM

TO: ASHLEY FLYNN
   CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: April 3, 2020

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON TUESDAY, APRIL 7, 2020 at 6:00pm

*MEETING TO BE HELD VIRTUALLY*

To access using a PC, Tablet, or Smartphone use the link below
https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e5984521187474c4a332cb827091caa2b

Use password - Middletown

To access by telephone, dial 408-418-9388
use Access code: 714 029 373
Insurance and Claims Committee

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AGENDA FOR REGULAR MEETING TO BE HELD
APRIL 7, 2020 AT 6:00 P.M.

A. Call to Order.

B. Approval of the Minutes for the Regular Meeting of March 3, 2020

C. Public Session.

D. Report on Claims Closed within the General Counsel’s Settlement Authority and City’s Insurance Carrier, CIRMA

   1. Michelle DiMauro vs. City of Middletown

E. Other Business:

   None.

F. Adjournment.
Grady Faulkner
Insurance & Claims Committee

/s/

cc:  Mayor Benjamin Florsheim
     Councilwoman Linda Salafia
     Councilman Darnell Ford
     Brig Smith, General Counsel
     Kori Wisneski, Deputy General Counsel
     Christopher Forte, Assistant General Counsel
     Nancy Conaway-Raczka, Risk Manager