



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: August 2, 2019

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

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, AUGUST 6, 2019 at 7:00pm in Room 208

RECEIVED
19 AUG -2 AM 11:19
TOWN CLERK
MIDDLETOWN, CONN.



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
AUGUST 6, 2019 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of July 2, 2019
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA
 - 1. Bill Hastings vs. City of Middletown
 - 2. CT Real Estate Development LLC vs. City of Middletown
 - 3. John Caron vs. City of Middletown
 - 4. Unreimbursed Property Payments
- E. Other Business:
 - 1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for – All City Insurance Funds.

F. 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