



City of Middletown
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Minutes

Regular Meeting of May 7, 2019
Insurance and Claims Committee

Present: Chairman Grady Faulkner; Council Member Linda Salafia and Council Member Robert Blanchard (joined at 7:38 PM)

Also Present: Nancy Conaway-Raczka, Risk Manager; Claims Administrator Matthew Bacon

A. Call to Order

Chairman Faulkner called the meeting to order at 7:00 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of March 5, 2019. Chairman Faulkner seconded the motion. Motion passed.

Council Member Salafia made a motion to amend the agenda. Proposed to add "discussion of property damage claim to Macdonough School" to agenda. Chairman Faulkner seconded the motion. Motion passed. Item added to section F.

C. Public Session

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

D. Nancy Conaway-Raczka, Risk Manager presented the results of the RFP for medical administration of the City health benefit plan. The City will be moving from Aetna to CIGNA effective July 1, 2019.

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

1. Nicole Potter vs. City of Middletown

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2. Kathryn Dumas vs. City of Middletown
3. Walter Cousins vs. City of Middletown
4. Alyssa Altman vs. City of Middletown
5. Urcel Shaffer vs. City of Middletown
6. Janice Desi vs. City of Middletown
7. Thomas Hall vs. City of Middletown
8. Unreimbursed Property Payments
9. City of Middletown vs. John Bongiovanni
10. City of Middletown vs. Ryan Reutenauer

F. Other Business

1. Nancy Conaway-Raczka discussed the status of the insurance funds balances for fiscal year 18-19.
2. Matt Bacon, Claims Administrator, will present property damage claims for the Portland St fence.
3. Matt Bacon, Claims Administrator, will present property damage claim for the Roth water treatment plan.
4. Matt Bacon, Claims Administrator, will present property damage claim for the Macdonough School.

Motion to approve payment for \$7,743.52 for Atlas Fence made by Council Member Salafia, Seconded by Chairman Faulkner. Motion passed.

Motion to approve payment for 15K to Landmark Architects for Roth Water Treatment Plant claim made by Council Member Salafia, Seconded by Chairman Faulkner. Motion passed.

Motion to approve payment for \$11,245.12 to Belfor USA for Macdonough School claim made by Council Member Blanchard, Seconded by Chairman Faulkner. Motion passed unanimously.

G. Adjournment

The Committee adjourned at 7:44 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.

_____/s/_____
Chairman Faulkner

cc: Hon. Daniel T. Drew, Mayor
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel