



## MEMORANDUM

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**TO:** ASHLEY FLYNN  
CITY AND TOWN CLERK

**FROM:** BRIG SMITH, GENERAL COUNSEL

**DATE:** February 1, 2019

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

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



## City of Middletown

OFFICE OF THE GENERAL COUNSEL  
245 deKoven Drive  
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TDD: (860) 344-3521

**\* 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  
FEBRUARY 5, 2019 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of December 2018
- C. Public Session.
- D. Executive Session

Discussion regarding strategy and negotiations for the pending claim – Tiesha Veazey vs. City of Middletown, pursuant to sections 1-200 (6)(B) and 1-225 of the Connecticut General Statutes, as amended

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

1. Alana Faulkner vs. City of Middletown
2. Christopher Aresco vs. City of Middletown
3. Jennifer Hunter vs. City of Middletown
4. Roselie Sapia vs. City of Middletown and the BOE
5. Rebecca Reinhold vs. City of Middletown
6. Unreimbursed Property Payments

F. Other Business:

1. Nancy Conaway-Raczka, Risk Manager, will present monthly accounting report for – All City Insurance Funds.
2. Nancy Conaway-Raczka, Risk Manager, will present proposed FY19-20 budgets.

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