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

19 AUG 2 AM 11:19
MIDDLETOWN, CT

RECEIVED
TOWN CLERK
MIDDLETOWN, CT
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 Coraway-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