



City of Middletown

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Minutes

Regular Meeting of July 2, 2019
Insurance and Claims Committee

Present: Chairman Grady Faulkner; Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Nancy Conaway-Raczka, Risk Manager; Claims Administrator, Matthew Bacon; Brig Smith, General Counsel

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 May 7, 2019. Chairman Faulkner seconded the motion. Motion passed.

C. Public Session

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

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

1. Sasha Chabre vs. City of Middletown
2. Joe Rosenblum vs. City of Middletown
3. Kristine Paul vs. City of Middletown
4. Greg Kamens vs. City of Middletown
5. Sharon Anderson vs. City of Middletown
6. Sundy Martin vs. City of Middletown
7. Phil Silverio vs. City of Middletown
8. Lauren Gavigan vs. City of Middletown
9. Unreimbursed Property Payments

E. 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 claim for the Russell Library.

Motion to approve payment for \$5,300 for FASD made by Council Member Salafia, Seconded by Chairman Faulkner. Motion passed unanimously.

G. Adjournment

The Committee adjourned at 7:24 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