



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: January 28, 2021

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, FEBRUARY 2, 2021 at 6:00pm

MEETING TO BE HELD VIRTUALLY

Meeting to be held online. Members of the public may view/listen to the meeting as follows: Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password

1. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
2. Via telephone at 1-408-418-9388 and the appropriate access code below
Meeting Number/Access Code: 179 764 8226
Event Password: Middletown



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
TEL: (860) 638-4820 FAX: (860) 638-1920
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

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AGENDA FOR REGULAR MEETING TO BE HELD VIRTUALLY ON FEBRUARY 2, 2021 AT 6:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of January 2021
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA
 1. Anwar Hossain vs. City of Middletown
 2. Eiress Hammond vs. City of Middletown

3. Davi Carroll vs. City of Middletown
4. James Francalanga vs. City of Middletown
5. Danial Kardas vs. City of Middletown
6. Jerrett Wyant vs. City of Middletown
7. Unreimbursed Property Damages

E. Other Business:

1. Nancy Conaway-Raczka will present fund balance report.

F. Adjournment.

_____/s/_____
Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Ben Florsheim
Councilwoman Linda Salafia
Councilman Darnell Ford
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Christopher Forte, Assistant General Counsel
Nancy Conaway-Raczka, Risk Manager