



## City of Middletown

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### Minutes

Special Meeting of January 7, 2020  
Insurance and Claims Committee

**Present:** Chairman Grady Faulkner; Council Member Linda Salafia and Council Member Darnell Ford

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

#### **A. Call to Order**

Chairman Faulkner called the meeting to order at 6:05 p.m.

#### **B. Approval of Minutes**

Council Member Salafia made a motion to approve the minutes of December 3, 2019. Council Member Ford seconded the motion. Motion passed unanimously.

#### **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. Shana Cole vs. City of Middletown
2. Daughters of Our Lady of The Garden vs. City of Middletown
3. Vonda Bilal vs. City of Middletown
4. Susan Clements vs. City of Middletown
5. Unreimbursed Property Payments
6. City of Middletown vs. Jorge Mejra

**E. Other Business**

1. Nancy Conaway-Raczka, Risk Manager, presented monthly accounting report for – All City Insurance Funds.

**F. Adjournment**

The Committee adjourned at 6:17 p.m. on motion of Council Member Salafia, seconded by Council Member Ford, and carried unanimously.

\_\_\_\_\_/s/\_\_\_\_\_  
Chairman Faulkner

cc: Hon. Benjamin Florsheim, Mayor  
Council Member Linda Salafia  
Council Member Darnell Ford  
OGC Personnel