



City of Middletown

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Minutes

Regular Meeting of February 4, 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 6:03 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of January 7, 2020. 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. Garrett Silverman vs. City of Middletown
2. Maria Gambel vs. City of Middletown
3. Rose Demelis vs. City of Middletown
4. Lenore Williams vs. City of Middletown
5. Debra Hunter vs. City of Middletown
6. James Wilson vs. City of Middletown
7. Unreimbursed Property Payments

E. Other Business

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

F. Adjournment

The Committee adjourned at 6:12 p.m. on motion of Council Member Ford, seconded by Council Member Salafia, and carried unanimously.

_____/s/_____
Chairman Faulkner

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