



City of Middletown

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Minutes

Regular Meeting of February 7, 2023
Meeting held virtually on webex

Insurance and Claims Committee

Present: Chairperson Council Member Grady Faulkner; Council Member Linda Salafia

Also Present: Claims Administrator, Matthew Bacon;

A. Call to Order

Chairperson Faulkner called the meeting to order at 6:02 p.m.

B. Approval of Prior Minutes

Motion by Chairman Faulkner to approve the December 2022 meeting minutes, Council Member Salafia seconded motion, motion passed unanimously.

C. Public Session

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

D. Report on Claims Closed

Matt Bacon answered any questions on claims closed since the last meeting.

E. Other Business

None

F. Adjournment

The Committee adjourned at 6:13 p.m. on motion of Council Member Salafia, seconded by Council Member Faulkner, and carried unanimously

_____/s/_____
Chairperson Faulkner

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