



City of Middletown

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Minutes

Regular Meeting of September 1, 2020
Meeting held virtually on webex

Insurance and Claims Committee

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

Also Present: Claims Administrator, Matthew Bacon;

A. Call to Order

Chairman Faulkner called the meeting to order at 6:01 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of July 7, 2020. Council Member Ford seconded the motion. Motion passed unanimously.

C. Public Session

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

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

1. Elizabeth LaBella vs. City of Middletown
2. Sean Dzurenda vs. Middletown Police Department
3. Unreimbursed Property Payments
 - a. \$500 Deductible for vandalism to MPD marine vessel.
 - b. \$550 for mason repairs to sign hit by hit and run vehicle

E. Other Business

F. Adjournment

The Committee adjourned at 6:14 p.m. on motion of Chairman Faulkner, 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