

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, August 25, 2010**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderman Jorge Perez; Alderwoman Arlene DePino; Mr. Joseph Clerkin, Designee for Management and Budget; and Mr. Mark Pietrosimone, Controller

Corporation Counsel Staff Present: Kathleen Foster, Assistant Corporation Counsel; and Nancy Pepe, Legal Assistant II.

CIRMA Care Representative: Mr. William O'Connell
Michele Trapasso, Esq.

**Workers' Compensation
Division Representative:** Mr. Daniel Roche

Meeting Started: 5:36 p.m.

Meeting Ended: 5:45 p.m.

Mr. Smuts called the meeting to order at 5:36 p.m.

Alderman Perez moved approval of the minutes of the August 11, 2010 meeting. Mr. Pietrosimone seconded the motion. Alderwoman DePino abstained because she was not present at the August 11, 2010 meeting. The motion passed.

Alderman Perez moved approval of Office No. 0930409966. Mr. Pietrosimone seconded the motion.

Office No. 0930409966 - Robert Foster v. City of New Haven – Attorney Trapasso summarized the issues regarding this matter to the Committee Members. Attorney Trapasso stated that this is a global settlement of all claims. Alderman Perez asked about the future medical costs, and if that is in addition to what he would get from the pension fund. Attorney Trapasso stated that is not. It is an estimate of future medical co-pays that will have to be reimbursed.

The motion to approve the recommendation passed unanimously.

Alderman Perez moved approval of Office No. 002611. Alderwoman DePino seconded the motion.

Office No. 002611 – Billy Bostic v. City of New Haven – Mr. O'Connell summarized the issues regarding this matter to the Committee Members. Alderman Perez asked if this is a global settlement of all claims. Mr. O'Connell stated that it is.

The motion to approve the recommendation passed unanimously.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously. The meeting was adjourned at 5:45 p.m.