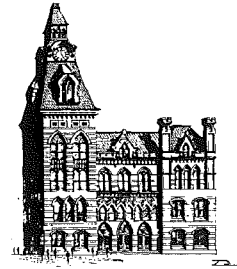


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II *N.P.*

DATE: January 22, 2010

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, January 27, 2010
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the December 16, 2009 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0038801
3. Discussion of Office No. 0930513409

RECOMMENDATION TO COMPROMISE LAWSUITS

4. Discussion of Office No. L08-0054
5. Discussion of Office No. L09-0299

INFORMATIONAL ONLY

6. N/A