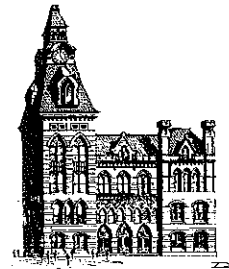


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II (NP)

DATE: December 11, 2009

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, December 16, 2009
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 2, 2009 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUITS

2. Discussion of Office No L08-0035

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

3. Discussion of Office No NH94C0087
4. Discussion of Office No 0930305934

INFORMATIONAL ONLY

5. 2010 Litigation Settlement Committee Meeting Schedule