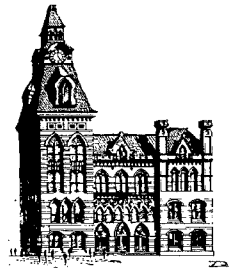


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

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

DATE: December 3, 2010

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, December 8, 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 November 3, 2010 Meeting.
2. Approval of the Minutes of the November 23, 2010 Emergency Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION LAWSUITS

3. Discussion of Office No. L09-0286
4. Discussion of Office No. L08-0088
5. Discussion of Office No. L08-0229

RECOMMENDATION TO SETTLE ASSESSMENT APPEAL

6. Discussion of Office No. L10-0227
7. Discussion of Office No. L08-0107

INFORMATIONAL ONLY

8. 2011 Litigation Settlement Committee Meeting Schedule