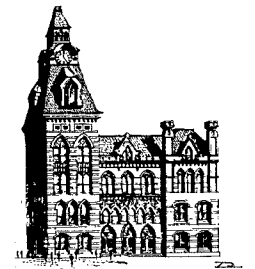


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members
FROM: Nancy Pepe, Legal Assistant II (N.P.)
DATE: February 11, 2011
RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, February 16, 2011
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the February 2, 2011 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0006543

RECOMMENDATION TO COMPROMISE LAWSUITS

3. Discussion of Office No. L09-0230
4. Discussion of Office No. L08-0266

INFORMATIONAL ONLY

5. None