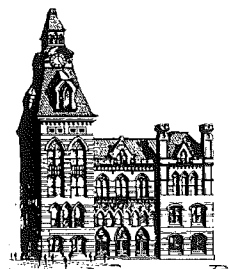


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II *(NP)*

DATE: May 14, 2010

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, May 19, 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 April 21, 2010 Meeting.
2. Approval of the Minutes of the May 6, 2010 Emergency Meeting.

RECOMMENDATION TO COMPROMISE LAWSUITS

3. Discussion of Office No. L10-0099

RECOMMENDATION TO WORKERS' COMPENSATION CLAIM

4. Discussion of Office Nos. 0021909, 0034656, and 0939700394
5. Discussion of Office No. 0930201432
6. Discussion of Office No. 0008240

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7. N/A