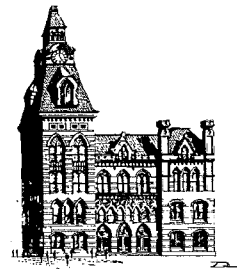


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

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

DATE: August 11, 2011

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, August 17, 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 August 3, 2011 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUIT

2. Discussion of Office No. L10-0399

RECOMMENDATION TO WORKERS' COMPENSATION CLAIM

3. Discussion of Office No. 0930101262
4. Discussion of Office No. 0930512943

INFORMATIONAL ONLY

5. None