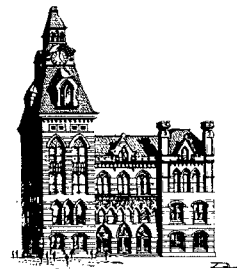


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II N.P.

DATE: August 1, 2011

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, UGUST 3, 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 July 20, 2011 Meeting.

RECOMMENDATION TO WORKERS' COMPENSATION CLAIM

2. Discussion of Office No. L11-0148
3. Discussion of Office No. 0930303527
4. Discussion of Office No. 0012899

RECOMMENDATION TO COMPROMISE LAWSUIT

5. Discussion of Office No. L09-0093

INFORMATIONAL ONLY

6. None