

OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

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

DATE: January 13, 2011

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, January 19, 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 December 22, 2010 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUITS

2. Discussion of Office No. L09-0014

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

3. Discussion of Office No. 0052125
4. Discussion of Office No. 0930200184

INFORMATIONAL ONLY

5. None