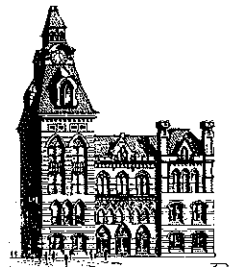


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

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

DATE: November 13, 2009

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, November 18, 2009
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the November 4, 2009 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0939910034
3. Discussion of Office No. NH94C0605

RECOMMENDATION TO COMPROMISE LAWSUITS

4. Discussion of Office No. L08-0209

INFORMATIONAL ONLY

5. N/A