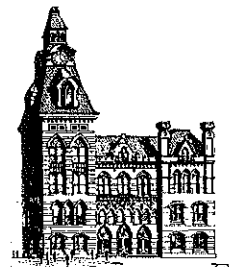


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

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

DATE: October 30, 2009

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, November 4, 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 October 21, 2009 Meeting.

RECOMMENDATION TO SETTLE ASSESSMENT APPEALS

2. Discussion of Office No. A08-0145

RECOMMENDATION TO COMPROMISE LAWSUITS

3. Discussion of Office No. L07-0111
4. Discussion of Office No. L08-0016
5. Discussion of Office No. L09-0066

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

6. Discussion of Office No. 0930206646

INFORMATIONAL ONLY

7. Office No. L09-0159 – Copy of Letter to John Prokop, Director of Public Works
8. Office No. L09-0110 – Copy of Letter to James Lewis, Police Chief