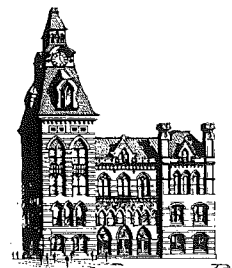



OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

CORRECTED AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II 

DATE: June 28, 2010

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, June 30, 2010
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the May 19, 2010 Meeting.

RECOMMENDATION TO WORKERS' COMPENSATION CLAIM

2. Discussion of Office No. 0054626
3. Discussion of Office No. 0054717

RECOMMENDATION TO COMPROMISE LAWSUITS

4. Discussion of Office No. L08-0092
5. Discussion of Office No. L09-0252
6. Discussion of Office No. L09-0058

INFORMATIONAL ONLY

6. Letter to Chief Frank Limon regarding Office No. L08-0105