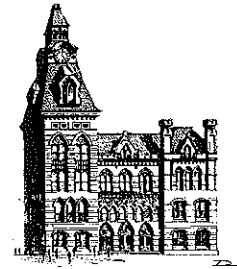


# OFFICE OF THE CORPORATION COUNSEL



## MEMORANDUM

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### REVISED AGENDA

**TO:** Litigation Settlement Committee Members

**FROM:** Nancy Pepe, Legal Assistant II *NP*

**DATE:** January 11, 2010

**RE:** **Litigation Settlement Committee Meeting**  
**5:30 p.m., Wednesday, January 13, 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 December 16, 2009 Meeting.

#### **RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS**

2. Discussion of Office No 0038801
3. Discussion of Office No 0930513409

#### **RECOMMENDATION TO COMPROMISE LAWSUITS**

4. Discussion of Office No L09-0299

#### **INFORMATIONAL ONLY**

5. N/A