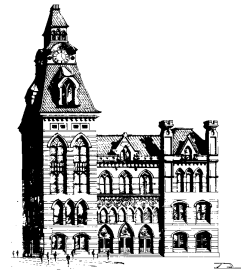


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II

DATE: October 3, 2008

RE: Litigation Settlement Committee Meeting
5:30 p.m., WEDNESDAY, October 8, 2008
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the September 24, 2008 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIM

2. Discussion of Office No. 0930414226

RECOMMENDATION TO SETTLE ASSESSMENT APPEALS

3. Discussion of Office No. L07-0173 (2006 Grand List)
4. Discussion of Office No. L07-0173 (2007 Grand List)

PENDING LITIGATION UPDATES

5. N/A