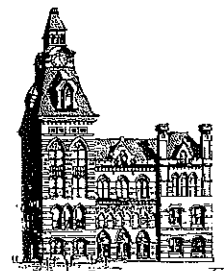


# OFFICE OF THE CORPORATION COUNSEL



## MEMORANDUM

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### AGENDA

**TO:** Litigation Settlement Committee Members

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

**DATE:** September 4, 2009

**RE:** Litigation Settlement Committee Meeting  
5:30 p.m., Wednesday, September 9, 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 July 29, 2009 Meeting.

#### **RECOMMENDATION TO SETTLE ASSESSMENT APPEALS**

2. Discussion of Office No. L08-0206

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

3. Discussion of Office No. L07-0426

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

4. Discussion of Office No. L07-0249

#### **INFORMATIONAL ONLY**

5. Office No. L07-0480 - Copy of letter to Chief Lewis