

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, October 8, 2008**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderman Jorge Perez; Alderman Allan Brison; Mr. Mark Pietrosimone, Controller; and Edward Piazza, Esq.

Corporation Counsel Staff Present: John R. Ward, Corporation Counsel; Roderick Williams, Assistant Corporation Counsel; and Nancy Pepe, Legal Assistant II.

Tax Assessor's Office: Mr. David Ambrose

CIRMA Care Representative: Mr. Michael Gillon

**Workers' Compensation
Division Representative:** Mr. Daniel Roche

Meeting Started: 5:32 p.m.

Meeting Ended: 5:40 p.m.

Mr. Smuts called the meeting to order at 5:32 p.m.

Mr. Piazza moved approval of the minutes of the September 24, 2008 meeting. Mr. Pietrosimone seconded the motion. Alderman Perez abstained because he was not present at the September 24, 2008 meeting. The motion passed.

Alderman Perez moved approval of Office No. L07-0173. Mr. Piazza Seconded the Motion.

Office No. L07-0173 – Cingular Wireless, LLC v. City of New Haven – Alderman Perez asked that the record reflect that it is unacceptable for the Committee Members to be given revised Recommendations to Compromise Lawsuits during the meeting. It is important to provide the Committee Members with the correct information when they are provided the material prior to the meeting so that it can be properly reviewed. Mr. Ambrose summarized the issues regarding his matter to the Committee Members. The committee had no questions.

Mr. Piazza moved approval of Office No. 0930414226 . Alderman Perez seconded the motion.

Office No. 0930414226 – Rosie Davis – Mr. Gillon summarized the issues regarding this matter to the Committee Members. Mr. Pietrosimone asked if she received a pension. Mr. Gillon stated that she received an age-annuity pension.

The motion to approve the recommendation passed unanimously.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously. The meeting was adjourned at 5:40 p.m.