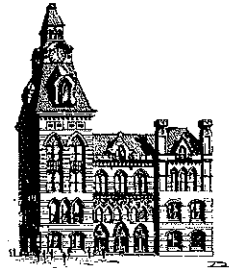


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members
FROM: Nancy Pepe, Legal Assistant II *NP*
DATE: May 15, 2009
RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, May 20, 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 May 6, 2009 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0930411376

RECOMMENDATION TO COMPROMISE LAWSUIT

3. Discussion of Office No. L06-0206
4. Discussion of Office No. L05-0309

INFORMATIONAL ONLY

5. Letter to Chief James Lewis regarding Office No. L07-0107