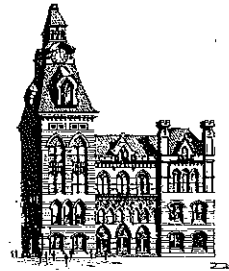


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II (NP)

DATE: July 10, 2009

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, July 15, 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 1, 2009 Meeting.

RECOMMENDATION TO SETTLE ASSESSMENT APPEALS

2. Discussion of Office No. L07-0286

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

3. Discussion of Office No. 0022074
4. Discussion of Office No. NH94C0809

RECOMMENDATION TO COMPROMISE LAWSUITS

5. Discussion of Office No. L07-0057
6. Discussion of Office No. L08-0118
7. Discussion of Office Nos. L05-0139 and L06-0194

INFORMATIONAL ONLY

8. N/A