

OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



CORRECTED AGENDA

TO: Litigation Settlement Committee Members
FROM: Nancy Pepe, Legal Assistant II (N.P.)
DATE: July 28, 2009
RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, July 29, 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 15, 2009 Meeting.
2. Approval of the Minutes of the July 22, 2009 Emergency Meeting

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

3. Discussion of Office Nos. 0930010987 and 0930109511

RECOMMENDATION TO COMPROMISE LAWSUITS

4. Discussion of Office No. L07-0410
5. Discussion of Office No. L03-0246

INFORMATIONAL ONLY

6. N/A