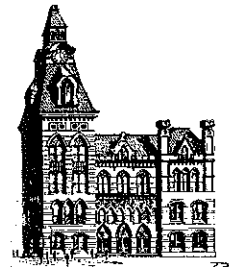


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II N.P.

DATE: October 16, 2009

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, October 21, 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 October 7, 2009 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0027228
3. Discussion of Office No. 0930204738
4. Discussion of Office No. 0930412911
5. Discussion of Office No. 0930312131

INFORMATIONAL ONLY

6. N/A