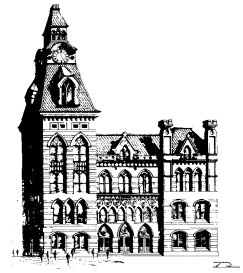


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II

DATE: June 12, 2009

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, June 17, 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 June 3, 2009 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. 0930310053
3. Discussion of Office No.0016898

INFORMATIONAL ONLY

4. Letter to John Prokop, Director Public Works regarding Office No. L09-0028