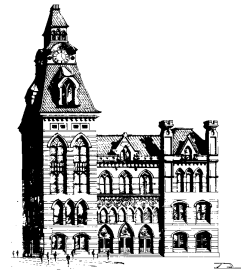


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II

DATE: December 1, 2008

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., WEDNESDAY, December 3, 2008
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the November 19, 2008 Meeting.

RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIM

2. Discussion of Office No. L06-0153
3. Discussion of Office No. L08-0260