

**BOARD OF ALDERMEN
INSURANCE COMMITTEE
FEBRUARY 13, 2012**

The Insurance Committee of the Board of Aldermen held a meeting on Monday, February 13, 2012. City Attorney Jonathan Berchem called the meeting to order at 3:29 p.m. announcing those individuals present.

MEMBERS PRESENT

M. Boyle
R. Funaro

ALSO PRESENT

Jonathan D. Berchem, City Attorney
Attorney Frank Szilagyi
Matt MacDonald, MacDonald Insurance Adjusters
Peter Erodict, Finance Director
Kim Kell, Risk Manager

Absent: M. Mauro-Desantie

Attorney Berchem stated he has been advised by Mr. Funaro of a potential conflict of interest in the matter being discussed today, stating Mr. Funaro is the insurance agent for Officer Tomaselli. Attorney Berchem stated Mr. Funaro would be excused from the Executive Session of this meeting.

Mr. Boyle and Mr. Funaro made and seconded a motion to go into Executive Session for a Status Report Re: Parmlee v. Tomaselli, et al.

Attorney Bechem stated the Committee along with himself, Attorney Szilagyi, Mr. MacDonald, Mr. Erodict and Ms. Kell would remain in Executive Session.

Motion carried unanimously.

The Committee adjourned to Executive Session at 3:30 p.m., wherein Mr. Funaro left the meeting.

Attorney Berchem reconvened the Board in public session at 4:29 p.m.

Being no further business to discuss the meeting adjourned at 4:29 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary