

**BOARD OF ALDERMEN
CLAIMS COMMITTEE
DECEMBER 1, 2008**

The Claims Committee of the Board of Aldermen held a meeting on Monday, December 1, 2008. Chairman Hardiman called the meeting to order at 7:15 p.m.

MEMBERS PRESENT

M. Hardiman, Chairman
S. Manning, Vice Chairman
B. Lamber
R. Vitali

ALSO PRESENT

M. Case, City Attorney
B. Blake, Chair, BOA
Attorney K. Falls

Chairman M. Hardiman stated the Committee would consider the claim to resolve permanency and benefits of retired Police Officer Ric Biroscak (Stip-to-date) (Executive Session). Chairman Hardiman stated he would entertain a motion to go into Executive to discuss this claim. He stated attending the Executive Session would be the full Committee along with the City Attorney and Attorney K. Falls. It was also noted the Chairman of the Board of Aldermen, B. Blake was present.

Ald. Vitali and Ald. Lambert made and seconded a motion to go into Executive Session. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:17 p.m.

Ald. Vitali and Ald. Lambert made and seconded a motion to come out of Executive Session at 7:39 p.m. Motion carried unanimously.

Ald. Manning and Ald. Lambert made and seconded a motion to recommend to the full Board the claim to resolve permanency and benefits of retired Police Officer Ric Biroscak (Stip-to-date) in accordance with the recommendations of the City Attorney as discussion in Executive Session. Motion carried unanimously.

Ald. Manning and Ald. Lambert made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary