

Meeting
SELF-INSURANCE AND RISK MANAGEMENT PROGRAM
Claims Board
Arlington Conference Room
City Hall
Third Floor
101 West Abram Street
Arlington, Texas

Thursday, January 19, 2017
10:00 a.m.

I. CALL TO ORDER

II. NEW BUSINESS

III. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

A. Section 551.071, **CONSULTATION WITH ATTORNEY.**

1. Discussion of existing reserves.

IV. ADJOURN