

Meeting  
**ARLINGTON PROPERTY FINANCE AUTHORITY, INC.**  
**Claims Board**  
**Arlington Conference Room**  
**City Hall**  
Third Floor  
101 West Abram Street  
Arlington, Texas

**Wednesday, March 23, 2016**  
**4:00 p.m.**

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Discussion of City's Self-Insurance Risk Management Program.

**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 APFA reserves.
  2. Discussion of Shelly Caram, et al v City of Arlington.

**IV. ADJOURN**