

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Irving, Texas, on the day of August 3, 2012 at 3:05 pm o'clock.

AGENDA

CITY OF IRVING SELF-INSURANCE CLAIMS BOARD

[Signature] (City Secretary) Deputy Clerk

Thursday, August 9 at 2:00 PM

4th Floor Strategic Briefing Room
825 West Irving Boulevard, Irving, Texas

Meeting Called to Order*

- Item 1 Approval of the minutes from the meeting of July 9, 2012
Item 2 Discuss Janet Forbush McCommons v. City of Irving - City Claim No. 12-084-0612 - TPA Claim No. 12478041 (Solid Waste Services)
Item 3 Discuss Angel Rocha, represented by attorney Mark Humphries, and City of Irving, intervenor, v. State Farm Insurance - Cause No. DC-11-13889 - TPA Claim No. 10287737 (Streets, Traffic and Transportation)
Item 4 Discuss Kevin Burkleo, represented by Bob Gorsky of Lyon, Gorsky, Haring, Gilbert & Livingston, L.L.P, and City of Irving, intervenor, v. State Farm Insurance - Cause No. (none filed yet) - TPA Claim No. 11301373 (Police)
Item 5 Discuss City of Irving and Fred Curtis v. Aetna Fire Underwriters Insurance Company n/k/a Ace Fire Underwriters Insurance Company, Pacific Employers Insurance Company n/k/a Ace Fire Underwriters Insurance Company, and State National Insurance Company, Inc. - Cause No. DC-11-02661-C - TPA Claim No. 06176282 (Police)
Item 6 Discuss Terry Allen Barber, represented by Law Offices of Kenneth K. Stephens, v. City of Irving - Texas Department of Insurance Division of Workers' Compensation (DWC) Claim No. 90-647424 - Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Claim No. T13/9000192439 (Police)
Item 7 Discuss Ronald Lynn Wadsworth, Morgan, Lewis & Bockius LL, v. John Hock and Matthew Morisak - Civil Action No. 3:10-cv-00220-BF - TPA Claim No. 10292873 (Police)

Adjournment

* ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 - 551-076 AND SECTION 551.086 OF THE TEXAS GOVERNMENT CODE

* THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, WITHIN 24 HOURS ON THE FOLLOWING DAY IN THE LOCATION OF THE ORIGINAL MEETING

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
