

**A G E N D A**

**CITY OF IRVING SELF-INSURANCE CLAIMS BOARD**

CERTIFICATE

Thursday, January 12, 2012 at 2:00 PM

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

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 1/6/12 at 3:15pm o'clock.

K. Harrison, Deputy  
(City Secretary) Clerk

Meeting Called to Order\*

- Item 1** Approval of the minutes from the meeting of November 10, 2011
  
- Item 2** Discuss *Melody York, represented by the Law Office of Jane Bishkin, v. City of Irving* – TPA Claim No. 11324125 (Purchasing)
  
- Item 3** Discuss *Mary Lewallen, represented by the Law Office of Jane Bishkin, v. City of Irving* – TPA Claim No. 11324127 (Purchasing)
  
- Item 4** Discuss *Maria Guerrero, represented by the Law Office of Eric Cedillo, v. City of Irving* – TPA Claim No. 11304245 (Police)
  
- Item 5** Discuss *Anthony Brown, minor, represented by the Law Office of Eric Cedillo, v. City of Irving* – TPA Claim No. 11307594 (Police)
  
- Item 6** Discuss *Larry Brown, represented by the Law Office of Eric Cedillo, v. City of Irving* – TPA Claim No. 11307595 (Police)
  
- Item 7** 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.* – TPA Claim No. 06176282 (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

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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.  
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