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

<u>April 25, 2024</u> <u>10:00 a.m.</u>

I. <u>CALL TO ORDER</u>

II. <u>NEW BUSINESS</u>

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 reserves.
- 2. Discussion of Brittney Kennedy, et al. v. The City of Arlington, Texas, et al. lawsuit.
- 3. Discussion of *James Harrison v. City of Arlington, et al.* lawsuit.
- 4. Discussion of *Cerkezi Enterprise L.L.C.*, et al. v. City of Arlington lawsuit.
- 5. Discussion of *Bethany Berry v. City of Arlington, Texas, et al.* lawsuit.
- 6. Discussion of *Brianna Randle, et al. v. The PNC Financial Services Group, et al.* lawsuit.
- Discussion of National Federation of the Blind of Texas, Inc., et al.
 v. City of Arlington, Texas lawsuit.
- 8. Discussion of *Donald M. Williams v. City of Arlington, et al.* lawsuit.

IV. ADJOURN