

REFERENCE NUMBER

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DATE: <u>10/11/2022</u>

#### SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES – SEPTEMBER 21, 2022 AND SEPTEMBER 28, 2022

# \*\*\* CONSENT AGENDA \*\*\*

## **COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of September 21, 2022, and September 28, 2022.

## **BACKGROUND**

The Risk Management Board held a meeting on Wednesday, September 21, 2022, and September 28, 2022. The minutes resulting from this meeting are attached for review.

#### FISCAL IMPACT

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.