

REFERENCE NUMBER

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DATE: <u>02/21/2023</u>

SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES – JANUARY 25, 2023

*** CONSENT AGENDA ***

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of January 25, 2023.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, January 25, 2023. 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.