

REFERENCE NUMBER	
PAGE 1 OF	3
DATE:	03/07/2023

SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES – FEBRUARY 22, 2023

*** CONSENT AGENDA ***

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of February 22, 2023.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, February 22, 2023. The minutes resulting from this meeting is attached for review.

FISCAL IMPACT

SUBMITTED BY:

Budget and Risk Mgnt

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

PREPARED BY:

APPROVED BY:

Claudia J. Del Toro Castro

Travis Yarbrough