



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
PERNICK-AARON CONFERENCE ROOM

Claims Review Committee

Tuesday, July 9, 2024
1:30 PM

Gwen Markham
Committee Chair

Gordon Snavelly
Vice Chair

Diana McBroom
Risk Management

Solon Phillips
Corporation Counsel

David T. Woodward
Member

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated June 3, 2024 (including Closed Session)**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Regular Agenda
7. Closed Session
 - a. **Corporation Counsel - Closed Session - County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)**
Item Category: Closed Session
Presenter: Brandon Buck, Sharon Almonrode
Action Required: Enter Into Closed Session
 - b. **Corporation Counsel - Closed Session re Douglas, Kimbel v. Allen, Erin, et. al.**
Item Category: Closed Session
Presenter: Nicole Tabin
Action Required: Enter Into Closed Session
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

Public Access Information

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.