



TERRY BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

STATE APPEAL BOARD
DAVID ROEDERER, DIRECTOR, DEPT. OF MANAGEMENT
MICHAEL L. FITZGERALD, TREASURER OF STATE
DAVID A. VAUDT, AUDITOR OF STATE

STATE APPEAL BOARD MEETING

AGENDA

Tuesday, January 10th, 2012
3:00 p.m.

Department of Management's Conference Room #14
State Capitol, Des Moines, Iowa

Call To Order

Adoption of Agenda

- 1) Election of Officers for Calendar Year 2012
- 2) Approval of December 3rd, 2011 State Appeal Board Meeting Minutes
- 3) Consideration of General Claims - Chapter 25
- 4) Ratification of Tort Claims – Chapter 669
- 5) Ratification of December Actions:

**Monies Paid From General Fund for Settlements
and Judgments
Settlements and Judgments Paid by DOT
Administrative Process Claims
Interagency Claims
Outdated Warrants Reissued
Tort Claims under 28E Agreement**

6) Adjourn