

FRESNO COUNTY SELF INSURANCE GROUP

**IN THE MATTER OF ESTABLISHING)
DATE, TIME AND PLACE OF)
REGULAR MEETINGS OF THE)
FRESNO COUNTY SELF INSURANCE)
GROUP)**

RESOLUTION #JPA F09-2

WHEREAS, the Joint Exercise of Powers Agreement to Establish, Operate, and Maintain a Self-Funded Program for worker's compensation insurance requires the Agency Board of the Fresno County Self-Insurance Group for worker's compensation benefits to establish by resolution the date, time and place of regular meetings of said Board; and,

WHEREAS, a meeting of the Agency Board held May 05, 2009, a motion was made and unanimously passed, to establish quarterly meetings on the second Tuesday of the month, except where otherwise noted below, at 1:30 p.m., except where otherwise noted below, at J. Frank Parks Education Center, 3036 Thompson Avenue, Selma, California.

NOW, THEREFORE, BE IT RESOLVED that the following dates; at the time and location indicated be designated for regular meetings of the Agency Board of the Fresno County Self Insurance Group:

Tuesday, June 09, 2009	3036 Thompson Avenue, Selma	1:30 p.m.
Tuesday, October 13, 2009	3036 Thompson Avenue, Selma	1:30 p.m.
Tuesday, January 12, 2010	3036 Thompson Avenue, Selma	1:30 p.m.
Tuesday, May 04, 2010	3036 Thompson Avenue, Selma	1:30 p.m.