

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 F23-2

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 April 19, 2023 a motion was made and unanimously passed, to establish quarterly meetings on the second Wednesday of the month, except where otherwise noted below, at 1:00 p.m., except where otherwise noted below, at Legends Tap House & Grill, 2910 Pea Soup Anderson Blvd, 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:

- Wednesday, October 11, 2023 Legends, 2910 Pea Soup Anderson Blvd, Selma 1:00 p.m.
- Wednesday, January 24, 2024 Legends, 2910 Pea Soup Anderson Blvd, Selma 1:00 p.m.
- Wednesday, April 10, 2024 Legends, 2910 Pea Soup Anderson Blvd, Selma 1:00 p.m.
- Wednesday, June 12, 2024 Legends, 2910 Pea Soup Anderson Blvd, Selma 1:00 p.m.

The foregoing resolution was adopted by the Agency Board of the Fresno County Self Insurance Group at a meeting of said Agency Board held on the 19th day of April, 2023 by the following vote:

AYES: 8 Members

NOES: 0 Members

ABSENT: 3 Members

ABSTAIN: 0 Members

Dated: 4/19/23

**FRESNO COUNTY SELF INSURANCE GROUP
(FCSIG)**

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Gary Geringer
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Gary Geringer
F.C.S.I.G. President