

**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 F24-2**

**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 10, 2024 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 9, 2024      Legends, 2910 Pea Soup Anderson Blvd, Selma      1:00 p.m.
- Wednesday, January 22, 2025      Legends, 2910 Pea Soup Anderson Blvd, Selma      1:00 p.m.
- Wednesday, April 16, 2025      Legends, 2910 Pea Soup Anderson Blvd, Selma      1:00 p.m.
- Wednesday, June 11, 2025      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 10th day of April, 2024 by the following vote:

**AYES:**                  7       Members

**NOES:**                  0       Members

**ABSENT:**              3       Members

**ABSTAIN:**             0       Members

Dated:       4.10.24        
**GROUP**

**FRESNO COUNTY SELF INSURANCE**

**(FCSIG)**

A handwritten signature in black ink, appearing to read 'GG', is written over a horizontal line.

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