


FRESNO COUNTY
SELF INSURANCE GROUP
SPECIAL BOARD MEETING

Fowler Unified School District Office
658 E Adams Ave.
Fowler, CA 93625

9:00 a.m. Tuesday, March 1, 2011

AMENDED AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA
 - 3.1 Approval of Minutes of the January 11, 2011 Board Meeting as Mailed
4. PUBLIC HEARING SESSION
5. CLOSED SESSION
 - 5.1 Discuss Legal Issues Regarding Consideration of Parlier's Intent to Withdraw– Gov. Code - 54956.9
6. ACTION ITEMS
 - 6.1 Consider Bylaw Addition to Provide that a Second Notice of Intent to Withdraw in Three Years is Not Revocable by a Member.
 - 6.2 Consider Bylaw Addition to Adjust Annual Contribution of Members whose Experience Exceeds JPA Norms for Three Consecutive Years.
 - 6.3 Consider Parlier Unified's Revocation of their Intent to Withdraw.
7. BOARD MEMBER REPORT
8. NEXT MEETING – Tuesday, May 3, 2011
9. ADJOURNMENT