FRESNO COUNTY SELF INSURANCE GROUP

IN THE MATTER OF ESTABLISHING PROVISIONS FOR ACTUARIAL STUDIES FOR FRESNO COUNTY SELF INSURANCE GROUP

RESOLUTION #JPA F99-1

WHEREAS, the California Association of Joint Powers Authorities, (CAJPA), requires for its accreditation standards, the implementation by resolution, provisions for establishing annual actuarial studies.

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NOW, THEREFORE, BE IT RESOLVED, the Fresno County Self Insurance Group will hold itself out for annual actuarial study for estimating the loss and ALAE reserves as of the end of each calendar year, in addition to establishing a funding rate for each upcoming fiscal year.

The foregoing resolution was adopted by the Board of Directors of the Fresno County Self Insurance Group at a regular meeting of said Board of Directors held on the 19th day of January, 1999, by the following vote:

NOES: _____ Members

ABSENT: _____ Members

ABSTAIN: _____ Members

Dated:_____

FRESNO COUNTY SELF INSURANCE GROUP (FCSIG)

Eric Cederquist, President