

FRESNO COUNTY SELF-INSURANCE GROUP

**IN THE MATTER OF ESTABLISHING)
PROVISIONS FOR CLAIMS AUDITS)
FOR THE FRESNO COUNTY SELF-INSURANCE)
GROUP)**

RESOLUTION #JPA F19-4

WHEREAS, the California Association of Joint Powers Authorities, (CAJPA), requires for its accreditation standards, the implementation by resolution, provisions for establishing a biennial claims audit.

NOW, THEREFORE, BE IT RESOLVED, the Fresno County Self Insurance Group shall contract for an independent claims audit on a biennial basis. It shall include the random review of open and closed workers' compensation claims to determine that all claims are properly set up, reviewed, reserved and/or litigated at appropriate levels and in the best interest of the Fresno County Self Insurance Group.

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 9th day of October, 2019 by the following vote:

AYES: 8 Members

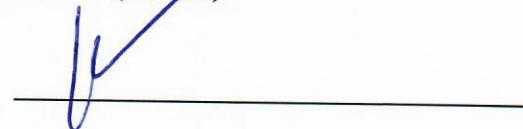
NOES: 0 Members

ABSENT: 3 Members

ABSTAIN: 0 Members

Dated: 10/09/2019

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



Kraig Magnussen, President