

RESOLUTION NO. 2018-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PUBLIC AGENCY RISK SHARING AUTHORITY OF
CALIFORNIA ESTABLISHING MEETING DATES FOR
CALENDAR YEARS 2019 - 2021**

WHEREAS, the Public Agency Risk Sharing Authority of California, herein referred to as PARSAC, falls under the definition of "local agency" under the State of California Government Code §54951, and;

WHEREAS, as a local agency, PARSAC must meet the conditions stipulated under §54954 wherein the PARSAC legislative body must provide by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the dates and locations for holding regular meetings;

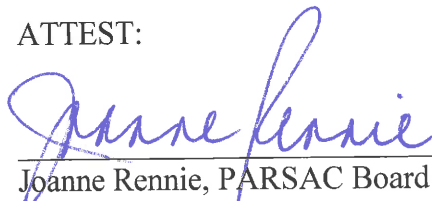
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the following public meeting dates have been established and will be held in Sacramento, California unless notice is provided otherwise:

	<u>2019:</u>	<u>2020:</u>	<u>2021:</u>
Executive:	March 28	March 26	March 25
Executive/Board:	May 30	May 28	May 27
Executive:	August 29	August 27	August 26
Executive/Board:	Dec. 4, 5	Dec. 2, 3	Dec. 1, 2

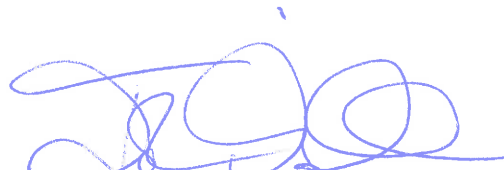
Effective Date. This Resolution shall become effective upon its adoption.

ADOPTED this 31st day of May 2018.

ATTEST:



Joanne Rennie, PARSAC Board Secretary



John Gillison, President