Trindel

Insurance Fund

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A Joint Powers Authority Established in 1980

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BOARD OF DIRECTORS
February 10, 2012
Teleconference meeting
1 (888) 222 - 0475
Access Code 4573608

PRESIDENT	VICE PRESIDENT	SECRETARY
Rita Sherman	Joey Young	Michelle McLelland

Friday, February 10, 2012, 10:00 AM

1. Roll Call.

2. Approval of resolution 12-04 Authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure workers' compensation liabilities.

3. Public Comment: Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

Adjourn. Date: Time:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at phone (530) 623-2322, fax (530) 623-5019 or email dnelson@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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