

# AGENDA

## BOARD OF DIRECTORS

ANDREAS BORGEAS  
JUDITH CASE MCNAIRY  
MIKE ENNIS  
PHIL LARSON  
DEBORAH A. POCHIGIAN  
PETE VANDER POEL  
J. STEVEN WORTHLEY

**Meeting Location:**  
**County of Fresno CAO Conference**  
**Room 304, Hall of Records**  
**2281 Tulare Street**  
**Fresno, CA 93721**  
**County of Tulare Board Chambers**  
**Administrative Building**  
**2800 West Burrel Avenue**  
**Visalia, CA 93291**  
**December 2, 2014 8:30 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda (A)
4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less.
5. Proposed Amendment to 2015 Board Meeting Calendar (A)
6. Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s) (A)
7. Adjournment

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 636-4900 or the Assistant SJVIA Manager at 600-1810. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*



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**December 2, 2014 8:30 AM**

**AGENDA DATE:** December 2, 2014

**ITEM NUMBER:** 5

**SUBJECT:** Proposed 2015 Board Meeting Calendar

**REQUEST(S):** That the Board of Directors approve the amended 2015 Board Meeting Calendar

**DESCRIPTION:**

The 2015 SJVIA Board Meeting Calendar was adopted on November 7, 2014. However, due to scheduling conflicts it is recommended that the February 6, 2015 meeting be re-scheduled for February 20, 2015. This meeting would be held in Fresno and remains scheduled for 9:00 a.m. Your Board may elect to adopt other dates and times based on your availability. Amending the February date will allow staff to reserve locations and re-post the amended 2015 SJVIA Board Calendar.

**FISCAL IMPACT/FINANCING:**

None

**ADMINISTRATIVE SIGN-OFF:**

Handwritten signature of Rhonda Sjostrom in black ink.

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Rhonda Sjostrom  
SJVIA Manager

Handwritten signature of Paul Nerland in black ink.

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Paul Nerland  
SJVIA Assistant Manager



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**Board of Directors Meetings – 2015**

**ADOPTED SCHEDULE**

<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Location</u>
<b>February 6, 2015</b> (Friday)	9:00 - 12:00	Fresno	FCERA Board Chambers- Fresno County Employees' Retirement Association
<b>April 17, 2015</b> (Friday)	9:00 - 12:00	Visalia	TCERA Board Chambers- Tulare County Employees' Retirement Association
<b>July 17, 2015</b> (Friday)	9:00 - 12:00	Fresno	FCERA Board Chambers- Fresno County Employees' Retirement Association
<b>August 28, 2015</b> (Friday)	9:00 - 12:00	Visalia	TCERA Board Chambers- Tulare County Employees' Retirement Association
<b>November 6, 2015</b> (Friday)	9:00 - 12:00	Fresno	FCERA Board Chambers- Fresno County Employees' Retirement Association

**LOCATIONS:**

FCERA – Fresno County Employees' Retirement Association  
 1111 H Street  
 Fresno, CA 93721

TCERA – Tulare County Employees' Retirement Association  
 136 N. Akers Street  
 Visalia, CA 93291



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## Board of Directors Meetings – 2015

### PROPOSED SCHEDULE

<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Location</u>
<b>February 20, 2015</b> (Friday)	9:00 - 12:00	Fresno	FCERA Board Chambers- Fresno County Employees' Retirement Association
<b>April 17, 2015</b> (Friday)	9:00 - 12:00	Visalia	TCERA Board Chambers- Tulare County Employees' Retirement Association
<b>July 17, 2015</b> (Friday)	9:00 - 12:00	Fresno	FCERA Board Chambers- Fresno County Employees' Retirement Association
<b>August 28, 2015</b> (Friday)	9:00 - 12:00	Visalia	TCERA Board Chambers- Tulare County Employees' Retirement Association
<b>November 6, 2015</b> (Friday)	9:00 - 12:00	Fresno	FCERA Board Chambers- Fresno County Employees' Retirement Association

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**AGENDA DATE:** December 2, 2014

**ITEM NUMBER:** 6

**SUBJECT:** Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s)

**REQUEST(S):** That the Board of Directors approve the release of proposal for San Joaquin Valley Air Pollution Control District; Superior Courts of California, County of Kings; City of Escalon, and the City of Lindsay.

**DESCRIPTION:**

On November 5, 2010, your Board approved Member Underwriting Guidelines and the SJVIA Growth Implementation and Marketing Plan. These documents provide the framework for the prudent growth of the SJVIA which will facilitate fixed cost reductions and pricing stability over time.

The Underwriting Committee is in the process of reviewing this proposal and upon approval seeks authority to release an illustrative proposal for San Joaquin Valley Air Pollution Control District; Superior Courts of California, County of Kings, City of Escalon, and the City of Lindsay.

Contingent upon acceptance and approval of the respective entity governing body, it is recommended that the Board authorize the Board President to execute the participation agreement.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** December 2, 2014

**FISCAL IMPACT/FINANCING:**

None at this time. If any of the entities join the SJVIA, the budget will be adjusted accordingly.

**ADMINISTRATIVE SIGN-OFF:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
SJVIA Assistant Manager