

# San Joaquin Valley Insurance Authority

## BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:  
Tulare County Employee Retirement  
Association Board Chambers  
136 N Akers Street  
Visalia, CA 93291  
November 5, 2010  
9:00 AM

1. Call to Order
2. Roll Call
3. Approve Minutes of Meeting of September 17, 2010
4. Receive and File 2009-10 Financials
5. Approve updated Budget for Fiscal Year 2010-2011
6. SJVIA Growth Implementation and Marketing Plan
7. CHCC Mutual Non-Disclosure Agreement w/ Local Hospitals
8. Approve use of sjvia.org and preliminary SJVIA web site
9. Approve agreement with Price, Page and Company to audit the financial statements for the period ended June 30, 2010.
10. Approve 2011 SJVIA Board Meeting Calendar
11. Staffing the SJVIA
12. Title Changes
13. Public Comment