

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
November 5, 2010
9:00 AM
136 N. Akers Street
Visalia, CA 93291

AGENDA DATE: November 5, 2010

ITEM NUMBER: 11

SUBJECT: Staffing the SJVIA

REQUEST(S): Informational item, no action requested

DISCUSSION:

On December 4, 2009, the Board of Directors approving staff appointments for the SJVIA. The appointment of the Auditor- Treasurer was for no fixed term the Auditor-Controller of the County of Tulare declining to perform the function and the Auditor-Controller of Fresno County, Vicky Crow, agreeing to accept the appointment.

The human resources director, Tim Huntley, and assistant human resources director, Paul Nerland, were appointed to two year terms.

Counsels for the respective agencies agreed to share the duties with Fresno taking the lead in 2010 and Tulare agreeing to take the lead in 2011. Hence the only noticeable difference at Board meetings will be the regular presence of Erin Leedy, deputy county counsel from Tulare County and the less frequent appearance by deputy county counsel Arthur Wille of Fresno County.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 5, 2010

ADMINISTRATIVE SIGN-OFF:



Tim Huntley
Tulare County Human Resources Director



or

Paul Nerland
Fresno County Employee Benefits Manager

**BEFORE THE BOARD OF DIRECTORS
SAN JOAQUIN VALLEY INSURANCE
AUTHORITY**

IN THE MATTER OF Staffing the SJVIA

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

BY: _____

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Informational item, no action requested.