

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: 4

SUBJECT: Receive and File Fiscal Year 2009-10 Financial Statements (unaudited)

REQUEST(S): That the Board receive fiscal year 2009-10 unaudited Financial Statements for the San Joaquin Valley Insurance Authority covering the period from 12/14/09 to 6/30/10.

DISCUSSION:

Pursuant to Article 12 of the Joint Exercise of Powers Agreement of the San Joaquin Valley Insurance Authority, the Auditor-Treasurer, within one hundred and twenty (120) days after the close of each fiscal year, shall give a complete written report of all financial activities for such fiscal year to the Board of Directors and to the COF and COT.

Enclosed are the unaudited Financial Statements for the period ended June 30, 2010. After completion of the annual audit of all accounts and records of the Authority, the audit report which will include the audited financial statements will be presented to the Board of Directors for approval.

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 receiving and filing Fiscal Year 2009-10 Financial Statements
(unaudited)

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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That the Board received fiscal year 2009-10 unaudited Financial Statements for the San Joaquin Valley Insurance Authority covering the period from 12/14/09 to 6/30/10.