

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: 6

SUBJECT: SJVIA Growth Implementation and Marketing Plan

REQUEST(S): That the Board approve the attached plan as submitted and direct staff to prepare the required documents to modify the structure of the SJVIA governing documents based on the direction provided by the Board to staff.

DISCUSSION:

Gallagher has prepared the attached blue print for expanding the SJVIA. Staff has prepared options for governance set forth in Part II. Staff is requesting direction from the Board to approve or amend or modify the proposed expansion plan.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 5, 2010

ADMINISTRATIVE SIGN-OFF:



Tim Huntley
Tulare County Human Resources Director



Paul Nerland
Fresno County Employee Benefits Manager

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

IN THE MATTER OF SJVIA Growth Implementation and Marketing Plan

**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: _____

* * * * *

That the Board approved the attached plan as submitted and directed staff to prepare the required documents to modify the structure of the SJVIA governing documents and provided direction to the Board to staff on elements of the plan..