

# 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:  
Fresno County Employee Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
January 14, 2011  
9:00 AM

1. Call to Order
2. Roll Call
3. Approve Minutes of Meeting of November 5, 2010
4. SJVIA Staff Changes
5. Status Report and Request Direction on SJVIA Insurance Policies
6. Sample 2011 Fully Pooled Renewal
7. Direction for 2012 Plan Design and Strategies
8. Potential Client Listing – Informational Item
9. Report on Recent Non-Sufficient Funds Incident with SJVIA claims payments
10. Receive and File Health Care Reform Information
11. Directors Reports – Information
12. Public Comment