

# 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

**AGENDA DATE:** January 14, 2011

**ITEM NUMBER:** 4

**SUBJECT:** SJVIA Staff Changes

**REQUEST(S):** That the Board of Directors appoint:

1. Paul Nerland, SJVIA Manager
2. Rhonda Sjostrom, Interim SJVIA Assistant Manager

### **DESCRIPTION:**

Pursuant to the Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority, certain staff members shall be appointed to serve at the pleasure of the Board of Directors. The Agreement reads that the Human Resources Director shall be either the Human Resources Director of the County of Tulare (COT) or the Deputy Director of Personnel or Employee Benefits Manager at the County of Fresno (COF).

On December 4, 2009, Tim Huntley (COT) was appointed as Human Resources Director and Paul Nerland (COF) was appointed as Assistant Human Resources Director. On November 5, 2010, your Board approved a change in title from Human Resources Director/Assistant Human Resources Director to SJVIA Manager and Assistant Manager.

Tim Huntley retired from the County of Tulare on December 17, 2010 and Rhonda Sjostrom is serving as Interim Director of Human Resources Director. To ensure continuity, it is recommended that your Board approve Paul Nerland as SJVIA Manager and Rhonda Sjostrom as Interim Assistant SJVIA Manager. When the County of Tulare has permanently filled its Human Resources Director position, staff will return to formally appoint the Assistant SJVIA Manager.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** January 14, 2011

**FISCAL IMPACT/FINANCING:**

None.

**ADMINISTRATIVE SIGN-OFF:**



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Paul Nerland  
Fresno County Employee Benefits Manager

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

**IN THE MATTER OF**

**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 appointment of Paul Nerland as SJVIA Manager and Rhonda Sjostrom as Interim SJVIA Assistant Manager