

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 Locations:
(*Joined by Conference Call*)
8:00am

**County of Fresno Board Chambers
Room 301, Hall of Records
2281 Tulare St
Fresno, CA 93721-2198**

**County of Tulare Board Chambers
Administration Building
2800 West Burrel Avenue**

The San Joaquin Valley Insurance Authority welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The Board President or Vice-President will call for public comment as each item is heard. If you wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentation period at the end of the session. Requests for disability-related modification needed in order to participate in the meeting must be made to the SJVIA Manager at (559) 600-1810 or SJVIA Assistant Manager at (559) 636-4900 no later than Monday at 9:00am.

All supporting documentation is available for public review in Fresno at the office of Personnel Services, Employee Benefits, 2220 Tulare St, 14th floor, 93721 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at www.sjvia.org.

Pledge of Allegiance

1. Approve Agenda

Action item

2. Approve Recommended SJVIA Insurance Policies & Authorize Staff To Execute Appropriate Documents
3. Public comment