

# 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  
136 N Akers St  
Visalia, CA 93921  
May 6, 2011  
9:00 AM

1. Call to Order
2. Roll Call
3. Approve Minutes of Meeting of January 14, 2011
4. Dates of Future 2011 SJVIA Board Meetings
5. Administrative and Operational Funding Review
6. Receive Gallagher Benefit Services Executive Summary  
Claims Review
7. Posting of Monthly Reporting for Distribution to Board  
Members and Staff
8. Shared Risk Model – Renewal Rating Methodology
9. RFP for Pharmacy Benefit Manager
10. Wellness/Disease Management RFP
11. Letter of apology from JP Morgan Chase & Co. regarding  
Positive Pay Issue
12. Directors Reports – Information
13. Public Comment