

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 Street
Visalia, CA 93291
May 6, 2011
9:00 AM

AGENDA DATE: May 6, 2011

ITEM NUMBER: 4

SUBJECT: Dates of Future 2011 SJVIA Board Meetings

REQUEST(S): That the Board Provide Direction and Approve Revised Dates for Upcoming Board Meetings

DESCRIPTION: SJVIA staff has been informed that several dates of the upcoming SJVIA Board meetings may present a schedule conflict for some Directors. Additionally, staff would like to discuss changing the dates of upcoming meetings so as to better coincide with the upcoming renewal and RFP process. Currently, the next scheduled meetings are as follows:

- July 15, 2011 (Friday) – 9:00am – 12:00pm (FCERA Board Chambers, Fresno)
- September 16, 2011 (Friday) – 9:00am – 12:00pm (TCERA Board Chambers, Visalia)
- November 4, 2011 (Friday) - 9:00am – 12:00pm (FCERA Board Chambers, Fresno)

Staff would recommend meeting in late July, late August and October. Moving the July meeting will allow time to report back on proposals for Pharmacy Benefit Management and Wellness services and the August meeting would allow for an earlier approval of SJVIA rates to be used for each County's Open Enrollment period.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: May 6, 2011

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
Interim Assistant SJVIA Manager

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

IN THE MATTER OF Dates of Future 2011 SJVIA Board Meetings

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: _____

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Provide Direction and Approve Revised Dates for Upcoming Board Meetings