

# 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:** 7

**SUBJECT:** Posting of Monthly Reporting for Distribution to Board Members and Staff

**REQUEST(S):** That the Board approve monthly posting of claims reporting to secured website.

**DESCRIPTION:**

The report reviewed in item 6 of today's agenda will be updated monthly. Staff has requested that the updated reports be posted for distribution and review. Gallagher Benefit Services has proposed constructing a secure internet website location for the posting of the reports. With your Board's approval, GBS will work to provide a secure and easily accessible website for the monthly reports. Board members and staff will be issued login information and notified via email when new reports have been posted. The email notification will contain a link to the posted reports.

**FISCAL IMPACT/FINANCING:**

None.

**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** Posting of Monthly Reporting for Distribution to Board Members and Staff

**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 monthly posting of claims reporting to secured website.