

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
July 22, 2011
9:00 AM

1. Call to Order / Roll Call
2. Approve Minutes of Meeting of May 6, 2011
3. Public Comment
4. Results of the SJVIA External Audit
5. Closed Session: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (number of potential cases:1)
6. Pharmacy Benefit Management RFP Report & Direction
7. Wellness RFP Report
8. Anthem Blue Cross 2010 SJVIA Annual Report
9. Gallagher Executive Claims Summary Report
10. Preliminary Renewal Rate Projections
11. Quarterly SJVIA Financial Update
12. Adopt Preliminary SJVIA Budget for 2011-12 Fiscal Year
13. SJVIA Staff Change
14. Directors Reports – Information