

# 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

**AGENDA DATE:** July 22, 2011

**ITEM NUMBER:** 13

**SUBJECT:** SJVIA Staff Change

**REQUEST(S):** That the Board of Directors appoint Jeff Cardell as SJVIA Assistant Manager.

**DESCRIPTION:**

Pursuant to the Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority, certain staff members shall be appointed to serve at the pleasure of the Board of Directors. The Agreement reads that the Human Resources Director shall be either the Human Resources Director of the County of Tulare (COT) or the Deputy Director of Personnel or Employee Benefits Manager at the County of Fresno (COF).

On January 14, 2011, your Board appointed Paul Nerland as SJVIA Manager and Rhonda Sjostrom as Interim SJVIA Assistant Manager. Ms. Sjostrom had been serving as the Interim Human Resources & Development Director at the County of Tulare. On July 18, 2011, Jeff Cardell was appointed as the Human Resources & Development Director for the County of Tulare. Today's recommended action would officially appoint Mr. Cardell as SJVIA Assistant Manager.

**FISCAL IMPACT/FINANCING:**

None

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** July 22, 2011

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink that reads "Paul Nerland". The signature is written in a cursive style with a prominent vertical stroke at the end.

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Paul Nerland  
SJVIA Manager

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

**IN THE MATTER OF**

**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 the appointment of Jeff Cardell as SJVIA Assistant Manager.