

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
August 26, 2011
9:00 AM

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Minutes of Meeting of July 22, 2011
5. Pharmacy Benefit Management Report on Status of RFP and Contract with Catalyst/WHI.
6. Wellness RFP Status Report and Recommendation
7. Adopt 2012 Baseline Renewal under Shared Risk Model
8. Quarterly SJVIA Financial Update
9. Gallagher Medical/Rx Executive Claims Summary Report
10. Directors Reports – Information

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Resources Director at 636-4900 or the Employee Benefits Manager at 600-1810. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility.