

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
January 20, 2012
9:00 AM

AGENDA DATE: January 20, 2012

ITEM NUMBER: 6(d)

SUBJECT: Receive and File Report on SJVIA Enrollment

REQUEST(S): That the Board Receive and File the Report on SJVIA Enrollment

DESCRIPTION:

This report is intended to update the Board on the recent changes in enrollment that resulted from the Open Enrollment recently completed for the County of Fresno and Tulare. Attached are exhibits illustrating the Pre and Post Open Enrollment makeup of each County. An overall decrease in enrollment of 616 was realized due to several factors. Most impactful was the reduction of enrollment due to the departure of Fresno Superior Court employees from the County of Fresno plan. As a note, the County of Tulare Superior Court employees have always been covered outside of the SJVIA. Other factors contributing to the declining enrollment include the allowance to opt-out of the County of Fresno plan and fewer employees at both County of Fresno and Tulare. Additionally, County of Fresno and Tulare had a reduction of 245 plan participants between January and December 2011.

The somewhat dramatic drop in enrollment can be considered a one-time event associated with the departure of Fresno Superior Court employees. These reductions do not have a negative impact on the 2012 budgeted as expenses are generated on a per participating employee basis so when enrollment decreases, expenses should decrease at a proportional rate. However, staff will continue to monitor the impact and a separate item on the agenda today adopts a revised budget based on reduced enrollment and 2012 rates.

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FISCAL IMPACT/FINANCING:

Enrollment fluctuations affect overall plan costs in both revenue and expense. Recent changes due to loss of membership and open enrollment shifts are reflected in the Revised 2011-12 Fiscal Budget to be approved also in this Board Meeting.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SVIA Manager



Jeffrey Cardell
Assistant SVIA Manager

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

IN THE MATTER OF Receive and File Report on SJVIA Enrollment

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 Received and Filed the Report on SJVIA Enrollment