

AGENDA

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
January 20, 2012
9:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less. Anyone wishing to be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
5. Election of President and Vice President of the SJVIA Board of Directors
6. Consent Agenda – Items 6 a through 6g.
 - These items are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar or set aside until the department can be notified and its representative is in the board room.
 - a. Approval of Minutes – Board Meeting of November 7, 2011
 - b. Receive & File Report on SJVIA RFP for:
 - i. Actuarial Services for GASB 10 Review

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.

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- ii. Health Administrative Services
- c. Receive and File Report on Scheduled Wellness Efforts
- d. Receive and File Report on SJVIA Enrollment
- e. Receive and File SJVIA Executive Claims Summary through November 2011
- f. Consider and Approve the Proposed SJVIA Logo
- g. Receive and File Report on SJVIA Marketing Activity
- 7. Adopt Revised Conflict of Interest Code (A)
- 8. Adopt Proposed SJVIA Investment Policy (A)
- 9. Quarterly SJVIA Financial Update through September 30, 2011(I)
- 10. Adopt Revised Fiscal Year Budget 2011-12 (A)
- 11. Receive Direction Regarding the SJVIA Governance and the Composition of the Board of Directors (A)
- 12. Request for Proposal for Outside Legal Counsel for the SJVIA (A)
- 13. Closed Session: Conference with Legal Counsel-Anticipated Litigation (Gov.Code, § 54956.9 (b) (1).)

Significant Exposure to Litigation (Gov. Code, § 54956.9(b)(1).)

No. of potential cases: 1

Arbitration demand by member regarding plan coverage and denial of services.

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14. Receive Direction on Revision of Appeals Process as part of the 2012 Contract with Anthem Blue Cross
15. Directors Reports (I)
16. Adjournment

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