

AGENDA

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
November 9, 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. Consent Agenda – Items 5a through 5i.
 - 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 August 24, 2012
 - b. Receive and File SJVIA Executive Claims Summary through September 2012

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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- c. Receive and File Report on SJVIA Marketing Activity
 - d. Receive and File Report on SJVIA Wellness Activities
 - e. Receive and File Quarterly Financial Reports
 - f. Agreement with McCormick, Barstow, Sheppard, Wayte & Carruth LLP for Special Legal Counsel
 - g. SJVIA Staff Rotation
 - h. Approval and Execution of SJVIA Participation Agreements with the County of Fresno and Tulare for Plan Year 2013
 - i. Approve the proposal from Price, Paige and Company to audit the financial statements for the fiscal year ended June 30, 2012
- 6. Proposed 2013 Board Meeting Calendar (A)
 - 7. Results of SJVIA External Audit for the period ended June 30, 2011 (I)
 - 8. Adopt Fiscal Year Budget 2012-13 (A)
 - 9. Investment Options for SJVIA Cash Reserves (I)
 - 10. Extension of the Consulting Agreement with Gallagher Benefit Services. (A)
 - 11. Health Reform Effect on SJVIA Health Plans (I)
 - 12. SJVIA Growth and Savings Potential (I)
 - 13. Directors Reports. (I)
 - 14. Adjournment

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