



SJVIA

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
November 9, 2012
9:00 AM

AGENDA DATE: November 9, 2012

ITEM NUMBER: 5f

SUBJECT: Agreement with McCormick, Barstow, Sheppard, Wayte & Carruth LLP for Special Legal Counsel

REQUEST(S): That the Board Authorize the Board Chair to Execute the Agreement with McCormick, Barstow, Sheppard, Wayte & Carruth LLP for Special Legal Counsel

DESCRIPTION:

At the July 20, 2012 meeting, your board directed staff to secure a contract with the recommended vendor special legal counsel for the SJVIA, McCormick, Barstow, Sheppard, Wayte & Carruth LLP. The recommendation came at the conclusion of a competitive bidding process overseen by SJVIA staff.

The attached agreement has been reviewed by SJVIA staff, legal counsel and Gallagher staff and provides the SJVIA with the opportunity to engage special counsel on an as needed basis under the direction of SJVIA Counsel.

Today's requested action by the Board will authorize execution of this agreement.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 9, 2012

FISCAL IMPACT/FINANCING:

Expenses associated with special legal counsel are funded by the "SJVIA Fee" of \$2.00 per employee per month paid by each member entity. Usage of this agreement will be based on operational need. The hourly rates are based on the type of issue and Attorney required to deliver the required services.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Jeffrey Cardell
Assistant SJVIA Manager

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

IN THE MATTER OF Agreement with McCormick, Barstow, Sheppard, Wayte & Carruth LLP for Special Legal Counsel

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 Authorized Board Chair to Execute the Agreement with McCormick, Barstow, Sheppard, Wayte & Carruth LLP for Special Legal Counsel