



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: 5g

SUBJECT: SJVIA Staff Rotation

REQUEST(S): That the Board of Directors Appoint Jeffrey Cardell as the SJVIA Manager and Paul Nerland as the SJVIA Assistant Manager effective January 2, 2013.

DESCRIPTION:

Pursuant to the Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority, certain staff members shall be appointed to serve at the pleasure of the Board of Directors. The Agreement reads that the SJVIA Manager shall be either the Humans Resources Director of the County of Tulare (COT) or the Director of Personnel Services or Employee Benefits Manager at the County of Fresno (COF).

At the inaugural Board meeting for the SJVIA, Tim Huntley and Paul Nerland were appointed Manager and Assistant Manager, respectively. Due to the retirement of Mr. Huntley from the County of Tulare on January 14, 2011, your Board appointed Paul Nerland as SJVIA Manager and on July 22, 2011 Jeff Cardell as the SJVIA Assistant Manager. As approved by your Board at the November 5, 2010 these two positions shall serve two year terms. Today's recommended action is to appoint Mr. Cardell as SJVIA Manager and Mr. Nerland as SJVIA Assistant Manager commencing January 2, 2013 for the next

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two years. Mr. Cardell and Mr. Nerland will continue to share administrative duties required to oversee the SJVIA.

FISCAL IMPACT/FINANCING:

None.

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 SJVIA Staff Rotation

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: _____

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That the Board of Directors appointed Jeffrey Cardell as the SJVIA Manager and Paul Nerland as the SJVIA Assistant Manager effective January 2, 2013.