



# 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:** 5h

**SUBJECT:** Approval and Execution of SJVIA Participation  
Agreements with the County of Fresno and Tulare for  
Plan Year 2013

**REQUEST(S):** Authorize Board President to execute the SJVIA  
Participation Agreement with the County of Fresno  
effective December 10, 2012 and Participation  
Agreement with the County of Tulare effective January  
1, 2013.

**DESCRIPTION:** On August 24, 2012, your Board approved several action items relating to health benefits for the County of Fresno and Tulare in 2013. Your Board approved actions that offered the County of Fresno and Tulare health plans administered by Anthem Blue Cross, prescription coverage administered by US Script, dental coverage administered by Delta Dental and vision coverage administered by VSP. On September 18, the County of Tulare Board of Supervisors approved said SJVIA benefits and on September 25<sup>th</sup>, the County of Fresno approved said SJVIA benefits. The attached Participation Agreements for the County of Fresno (December 10, 2012 to December 31, 2013) and County of Tulare (January 1, 2013 to December 31, 2013) reflect the rates and benefits approved by your Board and both participating entities. Approval of this item will authorize the Board President to execute both Participation Agreements. Pending your approval, the County of Fresno and Tulare will execute the agreements. The agreements were reviewed by Gallagher Benefit Services, SJVIA staff, SJVIA Counsel and each County Counsel.

**FISCAL IMPACT/FINANCING:**

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** November 9, 2012

The rates in the attached Participation Agreement are included in the revised FY 12/13 SJVIA Budget (also on today's agenda for your approval). Based on current enrollment at the County of Fresno and Tulare, the agreements represent a potential cost of \$77.5 million in Plan Year 2013.

**ADMINISTRATIVE SIGN-OFF:**



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Paul Nerland  
SJVIA Manager



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Jeffrey Cardell  
Assistant SJVIA Manager

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

**IN THE MATTER OF** Approval and Execution of SJVIA Participation Agreements with the County of Fresno and Tulare for Plan Year 2013

**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 the Board President to execute the SJVIA Participation Agreement with the County of Fresno effective December 10, 2012 and Participation Agreement with the County of Tulare effective January 1, 2013.