



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

6

SUBJECT

Proposed 2013 Board Meeting Calendar

REQUEST(S):

That the Board Approve the Proposed 2013 Board Meeting Calendar

DESCRIPTION:

The attached proposed schedule recommends five meetings of your Board in 2013 and maintains the tradition of alternating meeting locations between the County of Fresno and County of Tulare with meeting times scheduled from 9:00am to 12:00pm. Your Board may elect to adopt other dates and times or add meetings based on SJVIA business and your availability. Adopting dates today will allow staff to reserve locations and publish the 2013 SJVIA Board Calendar.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 9, 2012

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 Proposed 2013 Board Meeting Calendar

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 Approved the Proposed 2013 Board Meeting Calendar



Board of Directors Meetings - 2013

PROPOSED SCHEDULE

<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Location</u>
January 25, 2013 (Friday)	9:00-12:00	Fresno	FCERA Board Chambers- Fresno County Employee Retirement Assn
April 26, 2013 (Friday)	9:00-12:00	Visalia	TCERA Board Chambers- Tulare County Employee Retirement Assn
July 26, 2013 (Friday)	9:00-12:00	Fresno	FCERA Board Chambers- Fresno County Employee Retirement Assn
August 23, 2013 (Friday)	9:00-12:00	Visalia	TCERA Board Chambers- Tulare County Employee Retirement Assn
November 1, 2013 (Friday)	9:00-12:00	Fresno	FCERA Board Chambers- Fresno County Employee Retirement Assn

LOCATIONS:

FCERA-Fresno County Employee Retirement Association
1111 H Street
Fresno, CA 93721

TCERA-Tulare County Employee Retirement Association
136 N. Akers Street
Visalia, Ca 93291