



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 8

SUBJECT Adopt Fiscal Year Budget 2012-2013

REQUEST(S): That the Board adopt the 2012-2013 Fiscal Year Budget

DESCRIPTION:

Beginning with calendar year 2013, several components have been added under the purview of the SJVIA. At the Board's direction, Delta Dental, VSP Vision and Prescription Drug coverage for the County of Fresno has all been included in the SJVIA. Additionally, The City of Tulare joined the SJVIA effective July 1, 2012.

Accordingly, the attached budget reflects the projected costs and revenue for fiscal year 2012-2013 given the above.

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 Adopt Fiscal Year Budget 2012-2013

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: _____

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That the Board adopted the 2012-2013 Fiscal Year Budget