

AGENDA

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:
Fresno County Employee Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
April 20, 2012
9:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less. Anyone wishing to be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
5. Consent Agenda – Items 5a through 5f.
 - These items are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar or set aside until the department can be notified and its representative is in the board room.
 - a. Approval of Minutes – Board Meeting of January 20, 2012
 - b. Receive and File SJVIA Executive Claims Summary through February 2012
 - c. Receive and File Report on SJVIA Marketing Activity

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

AGENDA

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:
Fresno County Employee Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
April 20, 2012
9:00 AM

- d. Approval of Amendment 2 to the Anthem Blue Cross Administrative Service Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreement (HMO)
 - e. Receive and File Report on follow up to adoption of the SJVIA Investment Policy
 - f. Receive and File Quarterly Financial Report
6. Approve the selection of Blue Shield of California with HealthNow Administrative Services as an additional vendor for the SJVIA and Authorize the Board President to Execute the Blue Shield Shared Advantage Plus Agreement, the Blue Shield Group Health Service Contract, and the HealthNow Administrative Services Agreement. (A)
 7. Approve the selection of Demsey, Filliger, & Associates, LLC as outside actuary to perform the annual GASB10 evaluation for the SJVIA and Authorize the Board President to Execute the Special Services Agreement. (A)
 8. Approve the performance of an RFP for Pharmacy Benefit Management Services effective January 1, 2013. (A)
 9. Approve the revision of the JPA agreement and model Participation Agreement between the County of Fresno and the County of Tulare to allow for expansion. (A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

AGENDA

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:
 Fresno County Employee Retirement
 Association Board Chambers
 1111 H Street
 Fresno, CA 93721
 April 20, 2012
 9:00 AM

10. Approve the release of proposals and authorize the Board President to execute Participation Agreements contingent upon acceptance and approval by the following entities' governing bodies. (A)
 - a. City of Tulare
 - b. County of Kings
 - c. City of Coalinga
11. Receive and File Report on Delta TeamCare Wellness Evaluations. (I)
12. Approve the recommended action plan for wellness activities for the remainder of 2012. (A)
13. Directors Reports. (I)
14. Adjournment

Future SJVIA Board Meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
July 20, 2012	9:00 AM	TCERA Board Chambers
August 24, 2012	9:00 AM	FCERA Board Chambers
November 9, 2012	9:00 AM	TCERA Board Chambers

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.