



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
July 20, 2012
9:00 AM

AGENDA DATE: July 20, 2012

ITEM NUMBER 11

SUBJECT Consideration of Possible Optional Coverage Offerings
for the 2013 Plan Year

REQUEST(S): That the Board provide direction to Staff and Gallagher
to present viable coverage options to include Blue
Cross and Kaiser HMO, dental, and vision for SJVIA
members.

DESCRIPTION:

Currently, the SJVIA offers competitive medical/Rx plan options to its members as well prospective member entities. As part of the continued growth and market stability of the SJVIA, Gallagher Benefit Services and SJVIA staff recommend that options be explored to add Blue Cross and Kaiser HMO plans as well as dental and vision plans. As with the medical plan efficiencies, there are cost savings opportunities associated with the size of the JPA. Both founding Counties participate separately in Kaiser HMO contracts, dental contracts with Delta Dental of California and each have their own vision plan with separate vendors.

In the pursuit of program enhancements that benefit SJVIA members, it may be advantageous to consider consolidating these services under the SJVIA. Improvements in overall cost, stability, and marketing appeal may be gained by leveraging the SJVIA membership to bring greater value in these areas.

AGENDA: San Joaquin Valley Insurance Authority

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SJVIA Staff and Gallagher would like to explore these opportunities for Blue Cross HMO, Kaiser HMO, dental, and vision benefits for the Authority. Plan design options for the upcoming 2013 plan year would be presented to the Board for consideration at the August 20th meeting.

FISCAL IMPACT/FINANCING:

Contracts with additional vendors resulting from the options to be presented would be added to the SJVIA budget as necessary.

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 Consideration of possible coverage option offerings for
the 2013 Plan Year

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 directed Staff and Gallagher to present viable coverage options
to include Blue Cross and Kaiser HMO, dental, and vision for SJVIA members.