



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 9

SUBJECT Amendment for the Contract with Chimienti & Associates.

REQUEST(S): That the Board Approve the Amendment that extends the current services and rates for one additional year to the Contract with Chimienti & Associates and Authorize the Board President to Execute the Amendment.

DESCRIPTION:

On December 4th, 2009, your Board approved the Contract with Chimienti & Associates to provide consolidated eligibility, vendor billing and payment reconciliation, COBRA Administration, and Flexible Spending Account Administration services. This Contract was developed to fill the need of the newly created SJVIA in these areas and to provide economies and efficiencies as well as provide value-add features to member agencies. Because Anthem was the contracted health plan vendor, it was necessary to contract with a third party for the services outlined in the Chimienti Contract as Anthem does not provide the additional services needed by the SJVIA.

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The contract has provided plan administrative support to SJVIA member agencies in the areas of enrollment, on-line management of the benefit programs, COBRA Administration, Flexible Spending Account Administration, maintaining benefits and eligibility, consolidated billing and reporting services are provided under this Contract.

The initial Contract Term for these services is December 14th 2009 through December 31st, 2012. The current cost of these services is \$6.50 per subscriber per month and are included in the employee and retiree health plan premiums. Gallagher has negotiated a rate pass with the current provider, Chimienti & Associates, allowing the Contract to be extended for an additional year at the current cost of \$6.50 per subscriber per month. Extending the current contract will allow the SJVIA to continue to benefit from these services and avoid disruption that may result if a vendor change was elected.

FISCAL IMPACT/FINANCING:

There is no fiscal impact in approving this Amendment as the cost structure would not change and is currently built into the existing SJVIA rates.

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 Approve the Amendment for the Contract with Chimienti & Associates.

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 Approved the Amendment for the Contract with Chimienti & Associates.

