

# AGENDA

## 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  
August 24, 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 5c.
  - 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 July 20, 2012
  - b. Receive and File SJVIA Executive Claims Summary through June 2012
  - c. Receive and File Report on SJVIA Marketing Activity
  - d. Receive and File Fourth Quarter Financial Statements

*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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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6. Request for use of claims mitigation funds to conduct Mobile Mammography Screenings and authorization for execution of contract with Pacific Coast Medical Services. (A)
7. Authorization of communication funds expense for the design and production of open enrollment materials for the County of Fresno and the County of Tulare. (A)
8. Approve the selection of US Script as the pharmacy benefit manager and authorize Board Chair to execute the agreement effective December 10, 2012. (A)
9. Consider additional benefit option for the SJVIA. (A)
  - a. Approve the acceptance of proposals from Delta Dental and VSP Vision for the 2013 Plan year
  - b. Approve recommendation to reevaluate offering a Kaiser HMO option for plan year 2014
10. Approve the release of proposals and authorize the Board President to execute Participation Agreements contingent upon acceptance and approval by the interested entities' governing bodies. (A)
11. Approve and adopt the recommended renewal rates for the 2013 plan year. (A)
12. Directors Reports. (I)
13. Adjournment

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