

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE
MIKE ENNIS
PHIL LARSON
DEBORAH POOCHIGIAN
PETE VANDER POEL
STEVE WORTHLEY

**Meeting Location:
Fresno County Employee Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
November 1, 2013
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. Approval of Minutes – Board Meeting of September 6, 2013
6. SJVIA Staff Change
7. Required Timing for Claim Payments (I)
8. Authorization of the Release of Proposals and Execution of Participation Agreement(s)(A)
9. Approve Proposed 2014 Board Meeting Calendar (A)
10. Receive and File Reports for First Quarter Financial Statements and Investment Activity(I)
11. Receive and File Executive Claims Summary through September 2013 (I)
12. Receive and File Prescription Benefit Plan Claims Summary Report through September 2013

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.

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13. Minimum Employee Count for SJVIA Participation (A)
14. Directors Reports (I)
15. Adjournment

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