



**BOARD OF DIRECTORS**

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

**Meeting Location:  
County of Fresno Board of  
Supervisors, Hall of Records  
2281 Tulare St, Room 301  
Fresno, CA 93721  
November 1, 9:00 AM**

**AGENDA DATE:** November 1, 2013

**ITEM NUMBER:** 13

**SUBJECT:** Minimum Employee Count for SJVIA Participation

**REQUEST(S):** That the Board give direction regarding the minimum number of employees required to participate in the SJVIA

**DESCRIPTION:**

On October 7, 2011, your Board adopted [underwriting guidelines](#) for the SJVIA. The guidelines were focused on planning for the growth of the SJVIA and stipulated that interested entities must have a total of 75 employees and retirees to be eligible for consideration to participate in the SJVIA. On July 20, 2012, your Board approved [revisions to the underwriting guidelines](#) based on a partnership with the Central San Joaquin Valley Risk Management Association (RMA). The RMA consists of over 50 cities with over 5,000 employees. The revisions to the underwriting guidelines included reducing the minimum SJVIA requirement to a total of 15 employees and retirees.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** November 1, 2013

Recently, the SJVIA has been approached by smaller groups who have expressed interest in participating. The purpose of this item is to confirm Board direction to staff that the underwriting guidelines be maintained at a minimum of 15 employees and retirees. Staff would not recommend reducing the number at this time. In fact, if a change were to be recommended in the future, it would likely be to consider an increase. In addition to the County of Fresno and Tulare, the SJVIA has added three small cities and there are four that may be added by January 1, 2014. Staff will conduct an analysis of the administrative costs in the near future and determine if any change should be made. At this time, the status quo is recommended to be maintained.

**FISCAL IMPACT/FINANCING:**

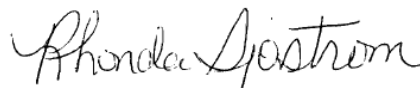
None

**ADMINISTRATIVE SIGN-OFF:**



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Paul Nerland  
SJVIA Manager



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Rhonda Sjostrom  
SJVIA Assistant Manager

**BEFORE THE BOARD OF DIRECTORS  
SAN JOAQUIN VALLEY INSURANCE  
AUTHORITY**

**IN THE MATTER OF** Minimum Employee Count for SJVIA Participation

**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 give direction regarding the minimum number of employees required to participate in the SJVIA