



# SJVIA

San Joaquin Valley  
Insurance Authority

## BOARD OF DIRECTORS

ANDREAS BERGEAS  
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**

**AGENDA DATE:** November 1, 2013

**ITEM NUMBER:** 6

**SUBJECT:** SJVIA Staff Change

**REQUEST(S):** That the Board of Directors Appoint Rhonda Sjostrom as the SJVIA Assistant Manager effective immediately

**DESCRIPTION:**

Pursuant to the Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority, certain staff members shall be appointed to serve at the pleasure of the Board of Directors. The Agreement reads that the SJVIA Manager shall be either the Humans Resources Director of the County of Tulare (COT) or the Director of Personnel Services or Employee Benefits Manager at the County of Fresno (COF).

Due to staff changes at the County of Tulare your Board appointed Rhonda Sjostrom as Interim SJVIA Assistant Manager. Ms. Sjostrom has since been appointed as the permanent Human Resource Director for the County of Tulare and is no longer filling this position as Interim. Staff is requesting that Ms. Sjostrom be assigned the position of SJVIA Assistant Manager effective immediately. Ms. Sjostrom and Mr. Nerland will share the administrative responsibility required to oversee the SJVIA.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** November 1, 2013

Typically, the SJVIA Manager and Assistant Manager have served for two years and alternated roles. However, with the recent departure of Jeff Cardell and to maintain continuity as Rhonda adjusts to her new position, staff is recommending that the normal rotation take place on July 1, 2014. Staff will return with an item next year to confirm the staff rotation which would place Rhonda Sjostrom as SJVIA Manager and Paul Nerland as SJVIA Assistant Manager on that date.

**FISCAL IMPACT/FINANCING:**

None at this time.

**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** SJVIA Staff Change

**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 of Directors Appointed Rhonda Sjostrom as the SJVIA Assistant  
Manager effective immediately.