



SJVIA

San Joaquin Valley
Insurance Authority

BOARD OF DIRECTORS

ANDREAS BORGEAS

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

**Meeting Location:
Tulare County
Human Resource and
Development Test Room
2900 W Burrel
Visalia, CA
April 19, 2013 9:00 AM**

AGENDA DATE: April 19, 2013

ITEM NUMBER: 8

SUBJECT: Authorization of the Release of Proposals and Execution of Participation Agreement(s)

REQUEST(S): That the Board of Directors approve releasing proposals for the Cities of Waterford, Dos Palos, Kerman and Reedley and authorize the Board President to execute related participation agreements.

DESCRIPTION:

On November 5, 2010, to allow for growth of the SJVIA, your Board approved Member Underwriting Guidelines and the SJVIA Growth Implementation and Marketing Plan. These documents provide the framework for the prudent growth of the SJVIA which will facilitate fixed cost reductions and pricing stability over time.

Gallagher Benefit Services (GBS), at the direction of SJVIA Staff, have since undertaken several marketing efforts to identify and make contact with prospective member entities to consider joining the JPA. Attached is an exhibit that shows the extent of these marketing efforts.

The Underwriting Committee has reviewed the proposals and seeks to release illustrative proposals to the Cities of Sanger, Hanford, Shafter, San Joaquin, Madera, Sonora, the Amador Water District, and the San Joaquin Valley Air Pollution Control District.

AGENDA: San Joaquin Valley Insurance Authority

DATE: April 19, 2013

Contingent upon acceptance and approval of the respective entities governing bodies it is recommended that the Board authorize the Board President to execute the participation agreement(s).

FISCAL IMPACT/FINANCING:

None at this time. If any of the entities join the SJVIA the budget will be adjusted accordingly.

ADMINISTRATIVE SIGN-OFF:



Jeffrey Cardell
SJVIA Manager



Paul Nerland
Assistant SJVIA Manager

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

IN THE MATTER OF Release of Proposals and Execution of Participation Agreements Contingent upon Acceptance and Approval by the Prospective Entities' Governing Bodies

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 approve releasing proposals for the Cities of Sanger, Hanford, Shafter, San Joaquin, Madera, Sonora, the Amador Water District, the San Joaquin Valley Air Pollution Control District and authorize the Board President to execute related participation agreements.