

# 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  
July 26, 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 April 19, 2013
6. SJVIA Staff Change (A)
7. Authorization of the Release of Proposals and Execution of Participation Agreement(s)(A)
8. Approval of Amendment No. 3 to the Anthem Blue Cross Administrative Service Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreements (HMO) (A)
9. Approval of 2013 HM Life Specific and Aggregate Stop Loss Policy and Amendment No. 1 (A)
10. Extension of Agreements with Chimienti & Associates and Gallagher Benefit Services one-year through December 31, 2014 (A).
11. Receive and File Report on Retiree Pool Options (A)

*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).*

# 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  
July 26, 2013  
9:00 AM**

12. Receive and File Preliminary January 1, 2014 health plan renewal. (I)
13. Receive and File Reports for Third Quarter Financial Statements and Investment Activity(I)
14. Receive and File SJVIA Executive Claims Summary through May 2013 (I)
15. Receive and File Report on Wellness Activities (I)
16. Directors Reports. (I)
17. Adjournment

*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).*