



SJVIA

San Joaquin Valley
Insurance Authority

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**

AGENDA DATE: July 26, 2013

ITEM NUMBER: 6

SUBJECT: SJVIA Staff Change

REQUEST(S): That the Board of Directors Appoint Paul Nerland as the SJVIA Manager and Rhonda Sjostrom as the Interim SJVIA Assistant Manager effective July 26, 2013.

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).

At the November 9, 2012 meeting, your board appointed Jeffrey Cardell and Paul Nerland as Manager and Assistant Manager, respectively for a two year term as specified in the JPA Agreement. Recently, Jeffrey Cardell has accepted a position with another public entity and will no longer be serving as the Human Resources Director for the County of Tulare. As a result, today's recommendation is to appoint Paul Nerland as SJVIA Manager and Rhonda Sjostrom as Interim Assistant Manager to the SJVIA as she will fill the position as Interim Human Resource Director for the County of Tulare. Ms. Sjostrom

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and Mr. Nerland will share the administrative responsibility required to oversee the SJVIA.

FISCAL IMPACT/FINANCING:

None at this time.

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 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: _____

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That the Board of Directors Appointed Paul Nerland as the SJVIA Manager and Rhonda Sjostrom as the Interim SJVIA Assistant Manager effective July 26, 2013.