

**BOARD OF DIRECTORS** 

ANDREAS BORGEAS

JUDITH CASE

MIKE ENNIS

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

STEVE WORTHLEY

Meeting Location:
Tulare County Board of
Supervisors Chambers
2800 West Burrel
Visalia, CA 93921
September 6, 2013 8:00 AM

Meeting Location:
County of Fresno Board of
Supervisors, Hall of Records
2281 Tulare St, Room 301
Fresno, CA 93721
September 6, 2013 8:00 AM

**AGENDA DATE:** September 6, 2013

**ITEM NUMBER** 9

**SUBJECT** Approve and adopt the recommended renewal rates for

the 2014 plan year for Anthem Medical plans.

**REQUEST(S):** That the Board approve and adopt the recommended

renewal rates for the 2014 plan year for Anthem

Medical.

## **DESCRIPTION:**

The renewal has been updated from the preliminary review presented at the July board meeting. The renewal now reflects experience through July 2013 and is now forecasted at a blended increase of 5.3%. The renewal encompasses all fixed costs, reserve adjustments and forecasted trended paid claims.

The SJVIA is holding sufficient reserves for Incurred but Not Reported (IBNR) liability. The renewal as stated anticipates using a portion of the surplus contingency reserves to reduce the trended renewal increase. Attached is a renewal rate underwriting summary denoting all current and renewal SJVIA rates.

**AGENDA**: San Joaquin Valley Insurance Authority

**DATE:** September 6, 2013

## **FISCAL IMPACT/FINANCING:**

Projected renewal rate increases will be added to the budget for the 2013-14 fiscal year to be amended and approved at a future meeting.

## **ADMINISTRATIVE SIGN-OFF:**

Poul Neuland Phonola Sjostrom

Paul Nerland Rhonda Sjostrom
SJVIA Manager Interim Assistant SJVIA Manager

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

**IN THE MATTER OF** Approve and adopt the recommended renewal rates for the 2013 plan year.

	RESOLUTION NOAGREEMENT NO				
UPON MOTION OF DIRECTOR				SECONDED	
DIRECTOR,	THE	FOLLOWING	WAS	ADOPTED	BY
THE BOARD OF DIRECTORS, AT AN	OFFIC	IAL MEETING	HELD		
, BY THE FOLLOWING VOTE:					
AYES: NOES: ABSTAIN: ABSENT:					
ATTEST:					
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That the Board approve and adopt the projected renewal rates for the 2014

plan year.