

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POOCHIGIAN

PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Employees'
Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
November 6, 2015 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (A)
5. 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.
6. Approval of Minutes – Board Meeting of August 28 and October 15, 2015 (A)
7. Approve Proposed 2016 Board Meeting Calendar (A)
8. Receive Update on Cash Flow and Projections and Mitigation Efforts (I)
9. Receive and File Fourth Quarter 2014-15 Financial Report (A)
10. Receive and File First Quarter 2015-2016 Financial Report (A)
11. Adopt Resolution to Deallocate Funds from the Viverae Agreement and Authorize SJVIA Manager to give Notice of Termination for Viverae Agreement (A)
12. Adopt Revised Budget for the 2015-16 Fiscal Year (A)
13. Receive and File SJVIA Executive Claims Summary through August 2015 (I)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. 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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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14. Approve Proposal to Amend and Restate Joint Powers Agreement to Address Operational and Administrative Matters and Direct Staff to Present to Member Entities (A)
15. Approve Staff Recommendation for Consultant to Review SJVIA Rates for Plan Years 2014-2016 and Authorize President to Execute Agreement with Consultant Subject to the Approval of SJVIA Counsel and Staff (A)
16. Review and Discuss Potential Changes in Composition of SJVIA Board of Directors (I)
17. Authorize President to Execute Amendments to SJVIA Participation Agreements Effective January 1, 2016 (A)
18. Approve Amendment to the Administrative Service Agreement with Chimienti & Associates Effective January 1, 2016 (A)
19. Approve Amendment to Health Now Administrative Services Agreement Effective January 1, 2016 (A)
20. Receive and File Report from Anthem Blue Cross Regarding the HMO Claims and Disease Management (I)
21. Adjournment

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