

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

BOARD OF DIRECTORS

ANDREAS BORGEAS MIKE ENNIS **BUDDY MENDES** BRIAN PACHECO DEBORAH A. POOCHIGIAN PETE VANDER POEL

J. STEVEN WORTHLEY

November 6, 2016 **AGENDA DATE:**

ITEM NUMBER: 17

Authorize the Execution of Amendments to SUBJECT:

Participation Agreements Effective January 1, 2016 (A)

REQUEST(S): That the Board Authorizes the Chair to Sign and

> Execute Amended Participation Agreements upon Approval and Acceptance by Staff and Counsel

DESCRIPTION:

2016 Renewal rates have been released to the SJVIA participating entities. It is recommended that the Board authorize the Chair to sign and execute the amended participation agreements reflecting said rate changes and/or new plan selections upon finalization.

FISCAL IMPACT/FINANCING:

None

ADMINISTRATIVE SIGN-OFF:

Rhonda Sjostrom

SJVIA Manager

Paul Nerland

SJVIA Assistant Manager