

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POCHIGIAN

PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:
Fresno County Employees' Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
February 6, 2015 9:00 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda (A)
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 have a specific item placed on the agenda for a future meeting should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the scheduled meeting.
5. Approval of Minutes – Board Meeting of November 7, 2014 and the special meeting of December 2, 2014 (A)
6. Receive and File Quarterly Financial Report (A)
7. Receive and File SJVIA Executive Claims Summary Through December 2014 (I)
8. Approve Revised 2014-15 Fiscal Year Budget (A)
9. Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s) (A)
10. Report on Wellness Activities Planned for 2015 (I)
11. Approve Amendment to Viverae Master Services Agreement Effective January 1, 2015 (A)
12. Adopt Recommended Minimum Size Requirement for New SJVIA Participating Entities (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 636-4900 or the Assistant SJVIA Manager at 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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13. Report on Planned 2015 RFP Activity (I)
14. Adjournment

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