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

AGENDA DATE: February 6, 2015

ITEM NUMBER: 11

SUBJECT: Approve Amendment to Viverae Master Services Agreement Effective January 1, 2015 (A)

REQUEST(S): That the Board authorize the execution of the amendment to the Viverae Master Services Agreement effective January 1, 2015

DESCRIPTION:

Upon review by Staff, it has been recommended to amend the definition of an eligible participant.

Presently, Attachment B to the Master Services Agreement shows the definition of an eligible member as "All Benefit-Eligible Employees. No Spouses."

It was not the intent of the SJVIA to offer the wellness program to all employees of participating entities who are benefit eligible, only to those who are participating in the health plans as an enrolled primary subscriber. Under direction by SJVIA legal counsel, the definition has been changed to clarify eligibility for the program to "All SJVIA health plan participants enrolled as a primary subscriber in the plan with his or her respective employer, and excluding spouses or dependents of such participants."

This recommended change in definition does not alter the original intent of the plan, but more clearly defines who is eligible for participation.

The Amendment and Master Services Agreement, including Attachment B, are included with this item for your review.

FISCAL IMPACT/FINANCING:

No fiscal impact.

AGENDA: San Joaquin Valley Insurance Authority

DATE: February 6, 2015

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager