

MINUTES

BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH A. POCHIGIAN
PETE VANDER POEL
J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Employees' Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
November 7, 2014 9:00 AM**

1. Call to Order

Meeting was called to order by Director Poochigian at 9:03am.

2. Roll Call

Roll was called by Heather Martinez, Gallagher Benefit Services. In attendance were Director Case McNairy, Director Ennis, Director Larson, and Director Poochigian.

Director Worthley joined at 9:11am.

3. Approval of Agenda (A)

Director Poochigian asked if there were any additions or corrections to the agenda. Director Ennis moved to approve the agenda with no changes; the motion was seconded by Director Larson. The motion passed unanimously.

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.

Director Poochigian opened the meeting for public comment – no public comment was given.

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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5. Approval of Minutes – Board Meeting of August 22, 2014 (A)

Director Larson moved to approve the August 22, 2014 Meeting Minutes; the motion was seconded by Director Ennis. The motion passed unanimously.

6. Receive and File Quarterly Financial Report (A)

Lawrence Seymour, ACTTC from Fresno County, gave an overview on the quarterly financial statements.

Director Ennis moved to approve the Quarterly Financial Report; the motion was seconded by Director Case McNairy. The motion passed unanimously.

7. Approve Proposed Changes to SJVIA Investment Policy (A)

Mark Tucker, Gallagher Benefit Services, explained that the SJVIA Investment Policy has been revised due to modifications made in the County of Fresno and County of Tulare investment policies.

Director Worthley moved to approve the Proposed Changes to SJVIA Investment Policy; the motion was seconded by Director Larson. The motion passed unanimously.

8. Approve Proposed 2015 Board Meeting Calendar (A)

Director Pochigian requested to move the February Board Meeting from February 13, 2015 to February 6, 2015.

Director Ennis moved to approve the Proposed 2015 Board Meeting Calendar with the correction to the February Meeting; the motion was seconded by Director Worthley. The motion passed unanimously.

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9. Report on Entities New to SJVIA January 1, 2015 (I)

Alan Thaxter, Gallagher Benefit Services, stated that five new entities will be joining SJVIA on January 1, 2015. These new entities include City of Oakdale, City of Hanford, City of Modesto, City of Hughson and City of Clovis. It will be addressed at the next Board Meeting placing a minimum participation threshold for newly joining entities.

10. Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s) (A)

Alan Thaxter, Gallagher Benefit Services, requested approval to release proposals for Sutter County.

Director Worthley moved to approve the Release of Proposals for Participation and Execution of Participation Agreement; the motion was seconded by Director Ennis. The motion passed unanimously.

11. Authorization to Execute the Consulting Agreement with Arthur J. Gallagher & Co. effective January 1, 2015 (A)

Rhonda Sjostrom, SJVIA Manager, stated that Staff has been working with Gallagher to finalize the Agreement. It has been extended for three years effective January 1, 2015. Staff is seeking approval to execute this Agreement.

Director Worthley moved to approve the Consulting Agreement with Arthur J. Gallagher & Co. effective January 1, 2015; the motion was seconded by Director Ennis. The motion passed by majority vote. Director Pochigian chose to abstain.

12. Authorization to Execute the Administrative Services Agreement with Chimienti & Associates effective January 1, 2015 (A)

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Michele Mills, Gallagher Benefit Services, stated that Staff along with Gallagher has been working with Chimienti & Associates to finalize the Agreement. It has been extended for three years effective January 1, 2015. Staff is seeking approval to execute this Agreement.

Director Larson moved to approve the Execution of the Administrative Services Agreement with Chimienti & Associates effective January 1, 2015; the motion was seconded by Director Worthley. The motion passed unanimously.

13. Authorization to Execute the Agreement with Pacific Coast Medical Services effective January 1, 2015 (A)

Rhonda Sjostrom, County of Tulare, addressed the Board

Director Worthley moved to approve the Execute the Agreement with Pacific Coast Medical Services effective January 1, 2015; the motion was seconded by Director Ennis. The motion passed unanimously.

14. Introduction of Viverae team and overview of proposed wellness program for 2015 (I)

Paul Nerland, SJVIA Assistant Manager, introduced Mark Head from Viverae. He gave an informational presentation of the new wellness program.

15. Approval of the Master Services Agreement with Viverae and other related documents and Authorization of the Execution of Documents (A)

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Paul Nerland, SJVIA Assistant Manager, Advised this document outlines the strategy of the wellness program, timing and components of activities, communications, and many other aspects of the SJVIA's wellness program. Staff requested authorization to have any additional documents executed as needed to complete the implementation of the program with Viverae.

Director Worthley moved to approve the Master Services Agreement with Viverae and other related documents and Authorization of the Execution of Documents; the motion was seconded by Director Ennis. The motion passed by majority vote. Director Poochigian chose to abstain

16. Approval of the Recommended Wellness Incentives for the 2015 Plan Year (A)

Paul Nerland, SJVIA Assistant Manager, and Rhonda Sjostrom, SJVIA Manager stated that the Counties of Tulare and Fresno have are willing to offer a financial incentive for those employees that participate in the biometric screenings and other activities during the 2015 plan year. Studies have shown that offering an incentive to an employee who participates in wellness activities and screenings helps to drive higher participation rates, which helps to increase the impact of the wellness program.

Director Case McNairy moved to approve the Recommended Wellness Incentives for the 2015 Plan Year; the motion was seconded by Director Worthley. The motion passed unanimously.

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17. Receive and File SJVIA Executive Claims Summary Through September 2014 (I)

Alan Thaxter, Gallagher Benefit Services, provided an overview of several key plan metrics and is used to identify trends and outliers. As requested by the board, a "Large Claims Report" was included in the Monthly Claims Report Receive and File Report

18. Receive and File Report on Submission for HIPAA Health Plan Identification Number (HPID) and Filing for Payment of Transitional Reinsurance Fee (I)

Michele Mills, Gallagher Benefit Services, advised the Board that the SJVIA is considered a Large Health Plan and must obtain the HPID by November 5, 2014

19. Demonstration of Live Health Online by Anthem Blue Cross (I)

Michele Mills, Gallagher Benefits Introduced, Taylor Skyler, from Anthem Blue Cross, Taylor presented an online demo of their Live Health Online Services to the Board

20. Adjournment

Director Ennis left at 11:22 am

Meeting was adjourned at 11:39 am by Director Poochigian.

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