

# MINUTES

## BOARD OF DIRECTORS

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

**Meeting Location:**  
**County of Fresno Board of Chambers**  
**Room 301, Hall of Records**  
**2281 Tulare Street**  
**Fresno, CA 93721-2198**  
**County of Tulare Board Chambers**  
**Administrative Building**  
**2800 West Burrel Avenue**  
**Visalia, CA 93291**  
**December 2, 2014 8:30 AM**

1. Call to Order

Meeting was called to order by Director Poochigian at 8:33am.

2. Roll Call

Roll was called by Michele Mills, Gallagher Benefit Services. In attendance were Director Case McNairy, Director Ennis, Director Borgeas, Director Poochigian, Director Worthley, Director Vander Pool and Director Perea.

3. Approval of Agenda (A)

Director Poochigian asked if there were any additions or corrections to the agenda. Director Worthley moved to approve the agenda with no changes; the motion was seconded by Director Perea. 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.

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

5. Approve Proposed 2015 Board Meeting Calendar (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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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Director Worthley moved to approve the agenda with no changes; the motion was seconded by Director Case McNeary.

6. Authorization of the Release of Proposals for the Participation and Execution of Participation Agreements

Alan Thaxter, Gallagher Benefit Services advised since there is a long period of time before the next Board Meeting. We wanted to call to order a special meeting to approve the City of Lindsay; San Joaquin Valley Air Pollution Control District; Superior Courts of California of Kings; and the City of Escalon.

Director Worthley moved to approve the agenda with no changes; the motion was seconded by Director Case McNeary.

7. Adjournment

Meeting was adjourned at 8:44 am by Director Pochigian.

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