



**BOARD OF DIRECTORS**

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

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PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:  
Fresno County Employees' Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
July 17, 2015 9:00 AM**

**AGENDA DATE:** July 17, 2015

**ITEM NUMBER:** 8

**SUBJECT:** Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s) for City of Oroville, City of Selma, City of Chowchilla, and County of Modoc (A)

**REQUEST(S):** That the Board authorize the Release of Proposals for Participation and Execution of Participation Agreement(s) to the following entities: City of Oroville, City of Selma, City of Chowchilla, and County of Modoc.

**DESCRIPTION:**

On November 5, 2010, your Board approved Member Underwriting Guidelines and the SJVIA Growth Implementation and Marketing Plan. These documents provide the framework for the prudent growth of the SJVIA which will facilitate fixed cost reductions and pricing stability over time.

The Underwriting Committee is in the process of reviewing this proposal and upon approval seeks authority to release an illustrative proposal for the Cities of Oroville (124), Selma (104), and Chowchilla (70), and the County of Modoc (185).

Contingent upon acceptance and approval of the respective entity's governing body, it is recommended that the Board authorize the Board President to execute the participation agreement.

**FISCAL IMPACT/FINANCING:**

None at this time. If any of the entities join the SJVIA, the budget will be adjusted accordingly.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** July 17, 2015

**ADMINISTRATIVE SIGN-OFF:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
SJVIA Assistant Manager