

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POOCHIGIAN

PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Employees'
Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
August 28, 2015 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (A)
5. 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 be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
6. Approval of Minutes – Board Meeting of July 17, 2015 (A)
7. Approve Anthem Blue Cross as the SJVIA Health Plan Administrator from December 7, 2015 – December 31, 2016, Approve Renewal Rates, and Authorize Chair to Execute Agreements (A)
8. Approve US Script as the SJVIA Pharmacy Benefit Manager from January 1, 2016 – December 31, 2018, and Authorize Chair to Execute Agreements (A)
9. Approve Dental Plan Renewal Rates for Plan Year 2016 and Authorize Chair to Execute Agreements (A)
10. Approve Vision Plan Renewal Rates for Plan Year 2016 and Authorize Chair to Execute Agreements (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 600-1810 or the Assistant SJVIA Manager at 636-4900. 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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11. Approve Kaiser HMO Renewal Rates for Plan Year 2016 and Authorize Chair to Execute Agreements (A)
12. Approve HMO and Self-Insured PPO Health Plan Renewal Rate Change for Plan Year 2016 (A)
13. Adopt Fiscal Year Budget for 2015-16 (A)
14. Authorization of the Release of Proposals for Participation and Authorization of Execution of Participation Agreement(s) for County of Yuba (705) and County of Modoc (135) (A)
15. Adjournment

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