

MINUTES

BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POOCHIGIAN

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**

1. Call to Order

Meeting was called to order by Director Poochigian at 9:00am.

2. Pledge of Allegiance

3. Roll Call

Roll was called by Heather Martinez, Gallagher Benefit Services. In attendance were Director Ennis, Director Pacheco, Director Vander Poel, Director Worthley, Director Mendes, and Director Poochigian.

4. Approval of Agenda (A)

Director Vander Poel moved to approve the agenda with no changes; the motion was seconded by Director Ennis. The motion passed unanimously.

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 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.

6. Approval of Minutes – Board Meeting of April 10, 2015 (A)

Director Ennis moved to approve the April 10, 2015 Minutes; the motion was seconded by Director Pacheco. The motion passed unanimously.

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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7. Receive and File Quarterly Financial Report through May 2015 (I)

Jeff Blanks, ACTTC and Joseph Nuttman, ACTTC, from Fresno County, presented the report.

Director Mendes moved to approve the Quarterly Financial Report through May 2015; the motion was seconded by Director Ennis. The motion passed unanimously.

8. Authorization of the Release of Proposals for Participation and Authorization of Execution of Participation Agreements(s) for City of Oroville, City of Selma, City of Chowchilla, and County of Modoc. (A)

Moved Item 8 to next Board Meeting after renewal rates have been considered.

9. Receive and File SJVIA Executive Claims Summary Through May 2015 (I)

Alan Thaxter, Gallagher Benefit Services, presented the Executive Claims Summary.

10. Receive Report on Medical Administrative Request for Proposals (I)

Paul Nerland, SJVIA Assistant Manager, presented information and summarized the findings of the Medical Administration Request for Proposals. Final staff recommendations to be presented at the next board meeting.

11. Receive Report on Request for Proposals for Prescription Benefit Management (I)

Rhonda Sjostrom, SJVIA Manager, presented information and summarized the findings of the Prescription Benefit Management Request for Proposals. Final staff recommendations to be presented at

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the next board meeting.

12. Receive Report on Wellness Program Activities and Overall Program Performance. (I)

Rhonda Sjostrom, SJVIA Manager, gave an overview on the Biometric Screening participation and the Walking Works Challenge results.

Rebecca Kruske, Gallagher Benefit Services, Director of Health & Wellness, gave an update on the wellness vendor, Viverae, pricing concessions given to the SJVIA as a result of renegotiation due to service issues.

13. Receive Report on Preliminary 2016 Health Plan Renewal (I)

Alan Thaxter, Gallagher Benefit Services, gave an overview on the Preliminary Renewal. Final renewal results will be presented at the next board meeting.

14. Adjournment

Meeting was adjourned at 10:34am by Director Poochigian.

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