



BOARD OF DIRECTORS

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**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Ave.
Visalia, CA 93291
October 28, 2016 9:00 AM**

AGENDA DATE: October 28, 2016

ITEM NUMBER: 15

SUBJECT: Receive Correspondence from the County of Sutter Requesting Claims Information and a New Open Enrollment Period in the Next Six Months and Give Appropriate Direction to Staff (A)

REQUEST(S): That the Board consider requests from the County of Sutter and give direction to staff

DESCRIPTION:

On October 14, 2016, the SJVIA received the attached communication (Attachment 1) from the County of Sutter requesting detailed claims information for the period from July 1, 2015 to present and a new Open Enrollment period during a month of their choosing during the first six months of 2017. SJVIA staff responded (Attachment 2) that both requests would be considered by your Board as they are a departure from the current practice.

Request for Claims Information

The SJVIA has not shared detailed claims information with participating entities to date. This is common practice among large purchasing pools (i.e. - CSAC-EIA & CalPERS) as sharing claims information could contribute to the instability of the pool. In short, entities may be performing better or worse than the pool at different times and shop for options if the entity is performing better than the pool. As noted in the County of Sutter's letter, the founding entities of the SJVIA have had limited access to claims information. However, the circumstances of the access are different in that the founding entities have a financial stake in the SJVIA and have both approved loans to the JPA. Staff has considered the County of Sutter's request and would recommend that the SJVIA make a limited, one-time exception for the County of Sutter based on the circumstances and timing of the increased rates.

AGENDA: San Joaquin Valley Insurance Authority

DATE: October 28, 2016

Request for New Open Enrollment Period in 2017

The County of Sutter has requested a new Open Enrollment period at some time in the first six months of 2017. Staff has asked County of Sutter for clarification as to their request. Normally entities would not be allowed to have a new Open Enrollment period as the potential migration could impact assumptions and rates later in the year. However, the additional information from County of Sutter will be shared with your Board when received or at the meeting.

County of Sutter enrollment in the SJVIA is:

Plan	Kaiser	PPO
Participants	47	854

FISCAL IMPACT/FINANCING:

Direction to staff could result in migration between plans at a later date and/or could impact decisions being considered by County of Sutter. County of Sutter enrollment in the SJVIA represents annual premiums of approximately \$12,280,442 (Anthem = \$11,646,264 / Kaiser = \$634,178) in Plan Year 2017.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager