

SPECIAL MEETING MINUTES

**Meeting Location:
Fresno County Employees' Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
September 2, 2016 10:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

All Directors present, Director Ishida serving as alternate for Director Ennis

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 have a matter considered for placement on the agenda for a specific topic may contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance. Limited to 3 min.

John Adams, Tammy Marroquin, Regina Cox and Bobby Boyd made a public comment.

6. Approve Anthem HMO and Self-Insured PPO Health Plan Renewal Rate Increases for Plan Year 2017, which may include Returning to a Fixed Cost Sharing Model Only, and Rating Founding Members Separately from All Other Entities (A)

Presented by Paul Nerland, SJVIA Manager and Mark Tucker, Gallagher Benefit Services.

Public Comment and Board Approval held until after presentation on Item 7.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. 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. Approve Kaiser HMO Renewal Rate Increases for Plan Year 2017 and Authorize Staff to Negotiate Agreements (A)

Presented by Mark Tucker, Gallagher Benefit Services.

Public comment on items 6 and 7 made by John Adams, Bobby Brody, Tammy Marroquin, Regina Cox, Santiago Ocegura, Erik Rosales, Darlene Qualls, Sally Perez, Delia Cooper, and Kathleen Ulness.

Motion by Director Ishida to approve HMO renewal for all entities at 15.65%, PPO for Counties of Fresno and Tulare at 11.8%, PPO for all other entities at 26.21%, subject to counsel review. Motion approved unanimously.

Motion to approve Kaiser renewal at 8.34% for all entities, except County of Fresno which is to renew at a number determined to sustain the current cost differentials between Kaiser and the current Anthem plans with all SJVIA Kaiser membership subject to a \$10 PEPM risk surcharge by Director Poochigian, Second by Director Borgeas. Motion approved unanimously.

8. Authorize Board President to Execute Confidentiality Agreement with Gallagher Benefit Services, upon Approval by SJVIA Staff and Counsel, to Facilitate Analysis of Relative Discount Positions between Aetna and Anthem (A)

Presented by Mark Tucker, Gallagher Benefit Services.

Motion to approve by Director Borgeas, Second by Director Worthley. Motion approved unanimously.

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9. Receive Information on how Renewal Timing and Delays Create a Need for Flexibility as it Relates to the Termination Clause as Stated in the Participation Agreements (I)

Presented by Rhonda Sjostrom, SJVIA Assistant Manager and Mark Tucker, Gallagher Benefit Services.

Board approves extension for notification by SJVIA member entities of intent to terminate to October 15, 2016 due to the late renewal rates.

10. Adjournment

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