

AGENDA

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
March 18, 2016 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Election of President and Vice President of the SJVIA Board of Directors (A)
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 November 6, 2015 (A)
- 6A. Brief Overview of the SJVIA Since Inception (I)
7. Receive and File SJVIA Executive Claims Summary Through December 2015 (I)
8. Receive and File Quarterly Financial Report (I)
9. Receive Update on Cash Flow Projections and Mitigation Efforts (I)
10. Receive and File Aon Actuarial Review of Rate Development & Reserve Adequacy and Funding Projections and SJVIA Strategic Observations (I)
11. Receive Revised Fiscal Year Budget for the 2015-16 Plan Year (A)
12. Authorize Execution of Loan Agreement Between County of Fresno and SJVIA of up to \$2 Million (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 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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13. Authorization and Execution of Anthem Blue Cross Administrative Service Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreements (HMO) (A)
14. Execution of Confidentiality Agreement with Anthem Blue Cross Regarding Sutter Health (A)
15. Authorization and Execution of Blue Shield of California Agreement Effective January 1, 2016 for the City of Tulare (A)
16. Receive and File Open Enrollment Migration Report for the 2016 Plan Year (A)
17. Authorization and Execution of Participation Agreements by the City of Tulare, County of Fresno and County of Tulare and Authorization and Execution of Amendments by the Cities of Ceres, Clovis, Escalon, Farmersville, Gustine, Hanford, Hughson, Marysville, Modesto, Oakdale, Reedley, Riverbank, San Joaquin, Sanger, Shafter, Wasco, Waterford, County of Sutter, Superior Court of Kings County and San Joaquin Valley Air Pollution Control District (A)
18. Authorize Execution of the Agreement with Pacific Coast Medical Services Effective January 1, 2016 (A)
19. Adjournment

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