

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
November 06, 2015**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Roll called by Lisa Carrington, Gallagher Benefit Services.

In attendance: Director Borgeas, Director Ennis, Director Pacheco, Director Vander Poel, Director Worthley, Director Mendes, and Director Poochigian.

4. Approval of Agenda (A)

Item 20 moved to item 13. Motion approved.

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.

No Public Comment offered

6. Approval of Minutes – Board Meeting of August 28, 2015 and October 15, 2015 (A)

Updated minutes distributed by Larry Gomez, County of Fresno. Director Borgeas requested narratives be removed from future meeting minutes. Motion approved.

7. Approve Proposed 2016 Board Meeting Calendar (A)

July meeting replaced on calendar with June 24. Motion approved.

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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8. Receive Update on Cash Flow and Projections and Mitigation Efforts (I)

Vicki Crow, County of Fresno appeared via phone; Lawrence Seymour, County of Fresno presented.

Mitigation efforts discussed including: \$1 Million paid towards arrears from County of Fresno, moved from 30 days in arrears to 20 days, County of Fresno considering options to advance premiums; will be proposing creating Line of credit and are scheduled to meet with Debt Advisory Committee and County of Fresno Board of Supervisors on 11/20/15 and 12/8/15, County of Fresno and County of Tulare to each request up to \$2M loan to the SJVIA.

Any loans or lines of credit would require an amendment to the JPA agreement to authorize borrowing.

Rhonda Sjostrom requested GBS work with Anthem to adjust claims withdrawal timing and provide an update at the next scheduled SJVIA Board Meeting.

9. Receive and File Fourth Quarter 2014-15 Financial Report (A)

Presented by Lawrence Seymour, County of Fresno. Fiscal update will be provided at every Board Meeting going forward including cash projections. Motion approved.

10. Receive and File First Quarter 2015-2016 Financial Report (A)

Presented by Lawrence Seymour, County of Fresno. Motion approved.

11. Adopt Resolution to Deallocate Funds from the Viverae Agreement and Authorize SJVIA Manager to give Notice of Termination for Viverae Agreement (A)

Presented by Rhonda Sjostrom, County of Tulare. Replacement recommendations to be added to the agenda for the next scheduled SJVIA Board Meeting. Motion approved.

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12. Adopt Revised Budget for the 2015-16 Fiscal Year (A)

Presented by Rhonda Sjostrom, County of Tulare. Director Poochigian requested the following be added to the next scheduled SJVIA Board Meeting agenda: further details on the 8/13 County of Fresno labor billing increase, SJVIA staffing with a recommendation to review the Kings/Fresno/Madera health authority staffing model, estimates of financial impact to accounting fees if withdrawals are reduced by Anthem. Motion approved.

13. Receive and File SJVIA Executive Claims Summary through August 2015 (I)

Presented by Alan Thaxter, Gallagher Benefit Services.

14. Approve Proposal to Amend and Restate Joint Powers Agreement to Address Operational and Administrative Matters and Direct Staff to Present to Member Entities (A)

Presented by Paul Nerland, County of Fresno. Director Poochigian requested language be added to address staffing and requested that all changes be reflected in another color in the future. Motion approved.

15. Approve Staff Recommendation for Consultant to Review SJVIA Rates for Plan Years 2014-2016 and Authorize President to Execute Agreement with Consultant Subject to the Approval of SJVIA Counsel and Staff (A)

Presented by Paul Nerland, County of Fresno. Motion approved.

16. Review and Discuss Potential Changes in Composition of SJVIA Board of Directors (I)

Presented by Rhonda Sjostrom, County of Tulare. Board directed SJVIA staff to provide an option in a future change to the SJVIA JPA Agreement maintaining current status quo with chairman only voting in the event of a tie and chairman rotating every year between County of Fresno and County of Tulare and subcommittee option.

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17. Authorize President to Execute Amendments to SJVIA Participation Agreements Effective January 1, 2016 (A)

Presented by Larry Gomez, County of Fresno. Motion approved.

18. Approve Amendment to the Administrative Service Agreement with Chimienti & Associates Effective January 1, 2016 (A)

Presented by Larry Gomez and Hollis Magill, County of Fresno. Motion approved. Director Pachoogian abstained.

19. Approve Amendment to Health Now Administrative Services Agreement Effective January 1, 2016 (A)

Presented by Larry Gomez, County of Fresno. Motion approved.

20. Receive and File Report from Anthem Blue Cross Regarding the HMO Claims and Disease Management (I)

Presented by Dan Saeger, Anthem Blue Cross. PPO reports requested by Board to be presented in a future meeting.

21. Adjournment

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