



**BOARD OF DIRECTORS**

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**Meeting Location:  
Fresno County Employees' Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
March 18, 2016 9:00 AM**

**AGENDA DATE:** March 18, 2016

**ITEM NUMBER:** 17

**SUBJECT:** 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)

**REQUEST(S):** That the Board authorize the execution of Participation Agreements

**DESCRIPTION:**

Each entity that participates in the SJVIA's program offerings currently executes a Participation Agreement with the SJVIA. Participating Entities may participate in a variety of SJVIA programs including medical HMO and PPO options through Anthem Blue Cross, Blue Shield, and Kaiser; dental options through Delta Dental of California; and vision options through Vision Service Plan (VSP). The current Participation Agreement that is signed by non-founding entities is for a minimum term of 3 years, which is their required commitment to the SJVIA. This agreement includes exhibits that cover the programs the entity has chosen and the benefits and rates that apply to those programs.

Each year at renewal, all SJVIA plans are reviewed and underwritten to cover anticipated costs for the upcoming plan year. Also at renewal, all participating entities have the opportunity to elect or opt out of ancillary programs which, along with rate changes, create the need to amend the exhibits that accompany their respective participation agreements.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** March 18, 2016

For entities currently participating in programs under the SJVIA with standing participation agreements, staff will request an amendment to the agreement allowing for the updating of these exhibits on an annual basis.

**FISCAL IMPACT/FINANCING:**

There is no financial impact as a result of executing the Participation Agreements as projected fixed and claims costs are already included in the FY 15-16 Budget.

**ADMINISTRATIVE SIGN-OFF:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
SJVIA Assistant Manager