

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POOCHIGIAN

PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Employees'
Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
April 29, 2016 10:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
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 March 18, 2016 (A)
7. SJVIA Director Matters (I)
8. Receive Update on Cash Flow Projections, Mitigation Efforts and Entity Premium Remittance Timeframes (I)
9. Receive and File Third Quarter 2015-2016 Financial Report (A)
- 9A. Receive and File 2012-2013 Audited Financial Statements (A)
10. Receive and File SJVIA Executive Claims Summary through March 2016 (I)
11. Receive Staff Recommendations Responding to SJVIA Cash Flow (A)
12. Receive and File Gallagher Recommendation and Response to Outside Actuarial Review (I)

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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13. Receive Report on Administrative Services Costs and Staffing (I)
14. Receive Update on Wellness Activities (I)
15. Adjournment

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