

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
March 18, 2016 9:00 AM**

1. Call to Order

Meeting was called to order by Director Poochigian at 9:01am.

2. Pledge of Allegiance

3. Roll Call and Election of President and Vice President of the SJVIA Board of Directors (A)

Roll called by Heather Martinez, Gallagher Benefit Services.

Meeting was called to order by President Poochigian.

Director Vander Poel was elected as the new President. Director Pacheco was elected as Vice President – Motion Approved

4. Approval of Agenda (A)

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.

Public Comment was received by: Debra Perez, Bobby Bloyed, Santiago Oceguela and Doug Godinho.

6. Approval of Minutes – Board Meeting of November 6, 2015 (A)

Motion Approved.

6A. Brief Overview of the SJVIA since Inception (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 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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Overview given by LeRoy Tucker, Gallagher Benefit Services. Comments received by Director Vander Poel, Bobby Bloyed and Paul Nerland.

7. Receive and File SJVIA Executive Claims Summary Through December 2015 (I)

Presented by John McCue, Gallagher Benefit Services with additional information and comments provided by Bruce Caldwell, Gallagher Benefit Services.

Staff directed Gallagher Benefit Services to provide information demonstrating impact 2015 growth may have had on high dollar claims.

8. Receive and File Quarterly Financial Report (I)

Presented by Lawrence Seymour, County of Fresno.

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

Presented by Lawrence Seymour, County of Fresno.

10. Receive and File Aon Actuarial Review of Rate Development & Reserve Adequacy and Funding Projections and SJVIA Strategic Observations (I)

Presented by Brent Crane, Aon Hewitt.

Comments received by Bruce Caldwell, Mark Cardoza and Bobby Bloyed.

11. Receive Revised Fiscal Year Budget for the 2015-16 Plan Year(A)

Presented by Michele Mills, Gallagher Benefit Services.

Motion Approved.

12. Authorize Execution of Loan Agreement Between County of Fresno and SJVIA of up to \$2 Million (A)

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Presented by Rhonda Sjostrom, County of Tulare, SJVIA Manager.

Motion Approved.

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)

Presented by Michele Mills, Gallagher Benefits Services.

Motion Approved.

14. Execution of Confidentiality Agreement with Anthem Blue Cross Regarding Sutter Health (A)

Presented by Peter Wall, County of Fresno.

Motion Approved – conditioned upon Counsel's approval or agreement language.

15. Authorization and Execution of Blue Shield of California Agreement Effective January 1, 2016 for the City of Tulare (A)

Presented by Michele Mills, Gallagher Benefit Services.

Motion Approved.

16. Receive and File Open Enrollment Migration Report for the 2016 Plan Year (A)

Presented by Michele Mills, Gallagher Benefit Services.

Motion Approved.

17. Authorization and Execution of Participation Agreements by the City of Tulare, County of Fresno and County of Tulare and Authorization and

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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)

Presented by Michele Mills, Gallagher Benefit Services.

Motion Approved.

18. Authorize Execution of the Agreement with Pacific Coast Medical Services Effective January 1, 2016 (A)

Presented by Rhonda Sjostrom, County of Tulare, SJVIA Manager.

Motion Approved.

19. Adjournment

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