

MINUTES

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

Meeting called to order by President Vander Poel at 10:00AM.

2. Pledge of Allegiance

3. Roll Call

All Directors present with the exception of Director Mendes

4. Approval of Agenda (A)

Motion to approve by Director Poochigian, Second by Director Borgeas.
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.

- a. Kathleen Wilmes, Darlene Quall, Teneya Johnson made comments regarding the SJVIA cash flow, the impact on employees and partnering with employees to resolve to issues.

6. Approval of Minutes – Board Meeting of March 18, 2016 (A)

Director Ennis motioned to approve, second by Director Poochigian.
Motion approved.

7. SJVIA Director Matters (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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Statement by Director Ennis: "Stay Healthy"

8. Receive Update on Cash Flow Projections, Mitigation Efforts and Entity Premium Remittance Timeframes (I)

Item presented by Lawrence Seymour, County of Fresno

9. Receive and File Third Quarter 2015-2016 Financial Report (A)

Item presented by Lawrence Seymour, County of Fresno

Motion to receive and file made by Director Ennis, Seconded by Director Pacheco. Motion approved.

- 9A. Receive and File 2012-2013 Audited Financial Statements (A)

Presented by Price Paige & Co

Motion to receive and file made by Director Worthley, Seconded by Director Pacheco. Motion approved.

10. Receive and File SJVIA Executive Claims Summary through March 2016 (I)

Presented by John McCue, Alan Thaxter and Bruce Caldwell, Gallagher Benefit Services.

11. Receive Staff Recommendations Responding to SJVIA Cash Flow (A)

Presented by Rhonda Sjostrom, SJVIA President

SJVIA Board requested to see breakdown of when each entity has been remitting premium payments at the next board meeting.

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SJVIA Board directed Staff that when both Counties have approved the loan, the line of credit should be exhausted evenly between both counties.

SJVIA Board requested that all entities who have met their initial three year commitment be looked at for their individual experience per the current approved underwriting guidelines.

PUBLIC COMMENT:

a. Ryan Wilson, Regina Cox and O.C. Segura made public comment.

SJVIA Board will delay action on this item. Directed Staff and Gallagher to work together and bring items 1 and 7 from this item and any others before them for consideration at the next Board Meeting.

12. Receive and File Gallagher Recommendation and Response to Outside Actuarial Review (I)

Presented by Bruce Caldwell, Gallagher Benefit Services.

PUBLIC COMMENT

a. OC Segura made a public comment.

13. Receive Report on Administrative Services Costs and Staffing (I)

Presented by Rhonda Sjostrom, SJVIA President.

SJVIA Board directed Staff to bring information and recommendation for hiring SJVIA staff to the next Board Meeting.

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14. Receive Update on Wellness Activities (I)

Presented by Rhonda Sjostrom, SJVIA President.

15. Adjournment

Meeting adjourned at 12:29PM.

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