



**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  
July 14, 2016 9:00 AM**

**AGENDA DATE:** July 14, 2016

**ITEM NUMBER:** Item 9

**SUBJECT:** Reschedule of SJVIA Board Meeting currently scheduled for August 12, 2016 (A)

**REQUEST(S):** That the Board direct and approve an alternative date for the August 12, 2016 SJVIA Board Meeting

**DESCRIPTION:**

It has come to staff's attention that the August 12<sup>th</sup> Board Meeting will present a scheduling conflict for several Directors who serve on other boards and commissions. The conflicts may prevent the SJVIA Board from achieving a quorum. The August Board meeting is also a very important Board meeting with the adoption of the 2017 rates.

Staff will come to the Board meeting prepared with viable alternatives for your Board's consideration and direction.

**FISCAL IMPACT/FINANCING:**

None.

**AGENDA:** San Joaquin Valley Insurance Authority


**DATE:** July 14, 2016

**ADMINISTRATIVE SIGN-OFF:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
SJVIA Assistant Manager