

SPECIAL MEETING AGENDA

**Meeting Location:
Fresno County Employees' Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
September 2, 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 have a matter considered for placement on the agenda for a specific topic may contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
6. Approve Anthem HMO and Self-Insured PPO Health Plan Renewal Rate Increases for Plan Year 2017, which may include Returning to a Fixed Cost Sharing Model Only, and Rating Founding Members Separately from All Other Entities (A)
7. Approve Kaiser HMO Renewal Rate Increases for Plan Year 2017 and Authorize Staff to Negotiate Agreements (A)
8. Authorize Board President to Execute Confidentiality Agreement with Gallagher Benefit Services, upon Approval by SJVIA Staff and Counsel, to Facilitate Analysis of Relative Discount Positions between Aetna and Anthem (A)

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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9. Receive Information on how Renewal Timing and Delays Create a Need for Flexibility as it Relates to the Termination Clause as Stated in the Participation Agreements (I)
10. Adjournment

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