

# AGENDA

## BOARD OF DIRECTORS

ANDREAS BORGES  
KUYLER CROCKER  
NATHAN MAGSIG  
BUDDY MENDES  
BRIAN PACHECO  
PETE VANDER POEL  
J. STEVEN WORTHLEY

**Meeting Location:  
Fresno County  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
October 27, 2017 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (A)
5. Closed Session CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1)) — San Joaquin Valley Insurance Authority v. Gallagher Benefit Services, Inc., Fresno County Superior Court Case No. 17CECG01632, United States District Court for the Eastern District of California Case No. 1:17-cv-00861-LJO-EPG

***The public may comment on Closed Session items prior to the Board's recess to Closed Session.***

***The remainder of the agenda will be heard following the Closed Session item.***

6. 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.
7. Approval of Minutes – Board Meeting of August 25, 2017 (A)
8. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
9. Approve Proposed 2018 Board Meeting Calendar (A)
10. Receive Update from Auditor-Treasurer on Cash Flow Projections (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 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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11. Receive and File Auditor-Treasurer's First Quarter 2017-2018 Financial Report (I)
12. Receive and File 2014/2015 Audited Financial Statements (I)
13. Receive and File Notification of Member Entities' Intent to Terminate Participation in the SJVIA Effective January 1, 2018 (I)
14. Receive and File Consultant's Report on SJVIA Wellness Activities (I)
15. Receive and Approve Consultant's Report and Recommendation for Vendor to Perform Audit on 2016 and 2017 PBM Claims Through Envolve (A)
16. Receive Update on the County of Tulare's Kaiser Senior Advantage Rates (A)
17. Receive Update on the County of Fresno's EPO Anthem Admin Fee (A)
18. Receive and Approve Recommendation to Implement Pricing Code Changes for Non-Participating Professional Services on the County of Fresno's Anthem PPO 250, HDPPPO 1500, HDPPPO 3000 Plans, and City of Marysville's Anthem PPO 250 Plan, Effective with the 2018 Plan Year (A)
19. Receive and File Consultant's Medical, Dental, and Vision Experience Reports Through August 2017 (I)
20. Receive Update on the Reinsurance Program and Risk Share Arrangement Plan Renewal for Plan Year 2018 (I)
21. Receive and File Consultant's Report on Loan Repayment (I)
22. Receive Consultant's Update on Upcoming SJVIA Strategy Meeting (A)
23. Approve and Authorize the President to Sign a Resolution Establishing a Policy of the SJVIA for Sharing Information With its Members. (A)
24. Adjournment

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