



**BOARD OF DIRECTORS**

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**Meeting Location:  
 County of Tulare  
 Board of Supervisors Chambers  
 2800 W. Burrel Ave.  
 Visalia, CA 93291  
 February 3, 2017 9:00 AM**

**AGENDA DATE:** February 3, 2017

**ITEM NUMBER:** Item 12

**SUBJECT:** Receive Update on Member Entity Termination Notifications (I)

**REQUEST(S):** That the Board receive an update on member entity termination notifications

**DESCRIPTION:**


During the December 8, 2016 Board Meeting it was reported that 18 member entities had chosen not to renew with the SJVIA for the 2017 plan year. Since that time, the City of Riverbank gave notice to terminate effective January 1, 2017, and the County of Sutter has given notification of its intent to terminate effective May 1, 2017. This brings the total number of entities terminating the SJVIA to 20. Attached is an updated illustration showing the remaining entities and a list of the 20 terminating entities and their membership by plan. SJVIA participants drop from 12,919 to 10,037 effective January 1<sup>st</sup> and to 9,126 effective May 1<sup>st</sup>.

The estimated claims run out has been updated to include all 20 entities who have terminated, including the County of Sutter who will terminate after April. The revised updated run out estimation will be presented as part of the Auditor-Treasurer’s cash flow update (Item 8 on today’s agenda).

**FISCAL IMPACT/FINANCING:**

Projected run out liability for terminated entities will be presented as part of Item 8, update on cash flow projections, on today’s agenda.

**ADMINISTRATIVE SIGN-OFF:**

  
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 Paul Nerland  
 SJVIA Manager

  
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 Rhonda Sjostrom  
 SJVIA Assistant Manager