

# Minutes

## BOARD OF DIRECTORS

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

**Meeting Location:  
Fresno County Employees' Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
December 8, 2016 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

All directors present with the exception of Director Poochigian.

4. Approval of Agenda (A)

Motion to approve by Director Ennis, Seconded by Director Worthley.  
Motion approved unanimously.

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.

No public comment

6. Approval of Minutes – Board Meeting of October 28, 2016 (A)

Motion to approve by Director Ennis, Seconded by Director Pacheco.  
Motion approved unanimously.

7. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

President Vander Poel request Anthem break down utilization by entity and Dan Saeger with Anthem advised a utilization report break down by entity can be done and he would give staff direction to do so.

8. Receive Update from Auditor-Treasurer on Cash Flow Projections and

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Authorize Staff to Seek Emergency Funding Should the Need Arise (A)

Presented by Lawrence Seymour, County of Fresno.

Motion made by Director Worthley to have each founding entity request an additional \$2 Million Loan to the SJVIA immediately and authorize staff to execute loan agreements as needed.

Motion seconded by Director Borgeas. Motion approved unanimously.

9. Receive and File Consultant's SJVIA Executive Claims Summary through September 2016 (I)

Presented by John McCue, Gallagher Benefit Services.

10. Receive and File Claims Utilization Report from Anthem Blue Cross Regarding the HMO and PPO Claims (I)

Presented by Dan Saeger, Anthem Blue Cross.

Director Pacheco requested each entity begin process of exploring increase to emergency room copay as soon as possible. Staff advised that their would be meet and confer obligations with Labor. Bruce Caldwell, GBS advised that there is a legal requirement to send out a notice of plan design changes at least 60days in advance of the effective date.

Director Vander Poel requested Anthem provide a presentation to the Wellness committees of each founding entity.

11. Receive Update on Member Entity Termination Notifications (I)

Presented by LeRoy Tucker, Gallagher Benefit Services.

Rhonda Sjostrom, SJVIA Assistant Manager, requested report detailing experience of each entity and identifying if they negatively or positively affected the SJVIA.

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12. Approve Proposed Participation Agreement Revisions and Authorize President to Execute SJVIA Participation Agreements and Amendments to SJVIA Participation Agreements, as needed, Effective January 1, 2017 (A)

Toby Wells, City Manager, City of Ceres expressed concern with the language of the participation agreements and has asked that they have time to review it further and provide feedback before the template is adopted.

Motion made by Director Worthley to extend current contract with the current members until April 1, 2017 to allow time for feedback and updates to Participation Agreement and authorize President to execute extensions. Motion seconded by Director Ennis. Motion approved unanimously.

13. Approve Reinsurance Plan Renewal Rates for Plan Year 2017 and Authorize Staff to Execute Agreements (A)

Motion to approve made by Director Worthley, Seconded by Director Pacheco. Motion approved unanimously.

14. Receive and File update on Affordable Care Act Fees and Taxes (I)

Presented by LeRoy Tucker, Gallagher Benefit Services.

15. Approve Engagement Letter from Price, Paige and Company to Audit Financial Statements for Fiscal Year ended June 30, 2014 (A)

Motion to approve made by Director Pacheco, Seconded by Director Ennis. Motion approved unanimously.

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16. Closed Session CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code, § 54956.9, subd. (d)(4)). No. of potential cases: 1

Closed session moved and completed prior to meeting beginning.

17. Adjournment

Meeting adjourned at 11:12AM

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