



BOARD OF DIRECTORS

ANDREAS BORGEAS
KUYLER CROCKER
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**Meeting Location:
Fresno County Employees' Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
April 28, 2017 10:00 AM**

AGENDA DATE: April 28, 2017

ITEM NUMBER: Item 17

SUBJECT: Receive and File Notice from the Central San Joaquin Valley Risk Management Authority (CSJVRMA) of its Intent to Withdraw from the SJVIA Effective January 1, 2018 (I)

REQUEST(S): That the Board receive and file the notice received from the CSJVRMA regarding their intent to leave the SJVIA.

DESCRIPTION:

At the [April 19, 2013 SJVIA Board meeting](#), your Board approved recommended changes to the Joint Powers Authority (JPA) Agreement to allow the addition of the CSJVRMA as a member of the SJVIA. The purpose of this addition was to help grow and promote the SJVIA to surrounding cities and counties. The size of the SJVIA, coupled with the addition of the new growth potential, was expected to provide a much more stable environment for future health care costs.

With the recent departure of most of the SJVIA participating entities, many of whom were also members of the CSJVRMA, there now remain only two cities from the CSJVRMA currently participating in the SJVIA. As a result, the CSJVRMA has provided notice to the SJVIA, in a letter dated April 20, 2017, of its intent to withdraw from the SJVIA effective January 1, 2018. This information will also be presented to the Fresno and Tulare County Boards of Supervisors with a proposal to amend the JPA to delete the CSJVRMA as a party to the JPA Agreement.

FISCAL IMPACT/FINANCING:

None

AGENDA: San Joaquin Valley Insurance Authority

DATE: April 28, 2017

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager