

AGENDA

BOARD OF DIRECTORS

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

**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721
November 2, 2018 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 24, 2018 (A)
8. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
9. 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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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10. Receive Consultant's Report on SJVIA PBM Performance with EmpiRx over the First Six Months of 2018; Compare to Projected Renewal and 2017 Performance; and Provide Plan Recommendations (I)
11. Approve Proposed 2019 Board Meeting Calendar (A)
12. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 17, 2018 and the County of Tulare, Effective January 1, 2019, and Execute Amendment 4 to the SJVIA Participation Agreement for the City of Marysville, Effective January 1, 2019 (A)
13. Receive and Approve the Proposed SJVIA Mission and Vision Statement (A)
14. Receive Recommendation for Selecting Elite Corporate Medical Services, Inc. to Perform Biometric Screening Services and Authorize President to Execute Agreement with Elite Corporate Medical Services, Inc. Subject to Approval of SJVIA Counsel and Staff (A)
15. Receive and File Consultant's Medical, Dental, and Vision Experience Reports through August 2018 (I)
16. Receive and File Consultant's Report on Reserve Buildup and 2018 and 2019 Buildup Projections (I)
17. Receive Update on Reinsurance Program Plan Renewal for Plan Year 2019 (I)
18. Adjournment

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