

# MINUTES

## BOARD OF DIRECTORS

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

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291  
December 15, 2017 9:00 AM**

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

All Directors present except for Director Borgeas and Director Crocker;  
Director Shuklian sat in as alternate for Director Crocker.

4. Approval of Agenda (A)

Motion to approve by Director Worthley; Seconded by Director Mendes;  
Motion approved unanimously.

5. Closed Session CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, sub. (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.***

Counsel advised that there was no need for a closed session.

No public comments.

*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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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.

No public comments.

7. Approval of Minutes—Board Meeting of October 27, 2017 (A)

Motion to approve by Director Magsig; Seconded by Director Shuklian;  
Motion approved unanimously.

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

No Director announcements were made.

9. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)

Presented by Ronda Kade, County of Fresno

10. Receive and Approve Amendment No. 1 to the Rael & Letson Actuarial Agreement (A)

Presented by Ronda Kade, County of Fresno

Motion to approve by Director Magsig; Seconded by Director Worthley;  
Motion approved unanimously.

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11. Receive and File Consultant's Update on SJVIA Wellness Activities (I)

Presented by Rhonda Sjostrom, County of Tulare.

12. Receive Update on the County of Tulare's ASi Fee Schedule (A)

Presented by Bordan Darm, Keenan & Associates

Motion to approve by Director Worthley; Seconded by Director Shuklian;  
Motion approved unanimously.

13. Receive and File Consultant's Medical, Dental, and Vision Experience Reports Through October 2017 (I)

Presented by Bordan Darm, Keenan & Associates

14. Receive and Approve Consultant's Report on Reinsurance Renewal and Marketing Results and Authorize the President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan & Associates

Motion to:

- Select Voya Financial as the reinsurer for the SJVIA
- Renew at the \$450,000 reinsurance level
- Remove the aggregate stop loss coverage
- Change the contract basis from a 12/15 to a 12/18 incurred/paid claims
- Confirm no risk share arrangement between County of Fresno and County of Tulare

Motion to approve by Director Shuklian; Seconded by Director Mendes;  
Motion approved unanimously.

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15. Receive and File Consultant's Report Update on Loan Repayment and Reserve Funding Options (I)

Presented by Bordan Darm, Keenan & Associates

Paul Nerland clarified that this is a request from direction based on the priority of the Board with regard to IBNR reserve funding, stabilization, and loan repayment.

Bordan Darm agreed to update the chart shown in the Consultant's Report to reflect the size of the City of Marysville based on the suggestion from Director Magsig. Bordan will also update the chart every six months on an ongoing basis.

16. Receive Consultant's Update on Upcoming SJVIA Strategy Meeting (I)

Presented by Paul Nerland, County of Fresno

17. Approve Revised 2018 SJVIA Board Meeting Calendar (A)

Presented by Paul Nerland, County of Fresno

Rhonda Sjostrom commented that the December 7<sup>th</sup> meeting may need to change due to a scheduled conference.

Motion to approve by Director Worthley; Seconded by Director Pacheco;  
Motion approved unanimously.

18. Adjournment

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