

MINUTES

BOARD OF DIRECTORS

ANDREAS BORGEAS
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
February 23, 2018 9:00 AM**

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

All Directors present except for Director Borgeas, Director Vander Poel, and Director Worthley; Director Shuklian sat in as alternate for Director Worthley; Director Pacheco chaired the meeting in Director Vander Poel's absence.

4. Approval of Agenda (A)

Motion to approve by Director Mendes; Seconded by Director Crocker;
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.

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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to 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 December 15, 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 File Auditor-Treasurer's Second Quarter 2017-2018 Financial Report (I)

Presented by Ronda Kade, County of Fresno

Director Magsig commented, in regard to current liabilities, that there had been discussion at previous Board meetings about the importance of building up the SJVIA's reserves first. With the County of Tulare's loan payment due on June 30, 2018, he thought the County of Tulare Board was going to push the due date back.

Rhonda Sjostrom, County of Tulare, responded saying that part of this will be addressed in Agenda Item 15 – Loan Repayment Plan in the SJVIA Board Agenda. Once there is direction from the SJVIA Board on a loan

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repayment plan, Staff will approach the County of Tulare Board and revised the loan participation agreement. The County of Fresno will also need to revise their loan participation agreement based on SJVIA Board direction

11. Adopt Budget for Fiscal Year 2017-2018 (A)

Presented by Paul Nerland, County of Fresno.

Paul Nerland clarified that this is an official adoption of the current FY budget; up to this point the SJVIA has been working under prior budget line items. Going forward the Board may want to discuss when and how the budget is adopted as the Plan renewal is in January with changes in rates and enrollment.

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

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

Presented by Bordan Darm, Keenan & Associates

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13. Receive and File Consultant's Update on New Pharmacy Benefits Manager, EmpiRx, Effective January 1, 2018 (I)

Presented by Bordan Darm, Keenan & Associates

Director Crocker asked why there are two price points for the prescription Glucophage as shown on the EmpiRx AlertRx reports. Bordan Darm will request clarification from EmpiRx.

14. Receive and File Consultant's Report on SJVIA Strategic Planning Meeting (I)

Presented by Rhonda Sjostrom, County of Tulare with comments by Paul Nerland, County of Fresno, and Bordan Darm, Keenan & Associates

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

Presented by Bordan Darm, Keenan & Associates

Board Consensus:

- To recommend a five-year (60-month) repayment plan, beginning January 1, 2019;
- Ask joint SJVIA Counsels to work on language for amended loan participation agreements, including a dollar-for-dollar repayment to each County;
- Present to each respective County Boards for consideration; and
- Bring amended loan participation agreements back to the SJVIA Board for consideration.

16. Adjournment

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