

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
May 4, 2018 9:30 AM**

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

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

4. Approval of Agenda (A)

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

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.

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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No public comments.

7. Approval of Minutes—Board Meeting of February 23, 2018 (A)

Motion to approve by Director Shuklian; Seconded by Director Magsig;
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 Megan Marks, County of Fresno

10. Receive Update From Auditor-Treasurer on SJVIA Quarterly Financials (I)

Presented by Megan Marks, County of Fresno

Director Magsig requested clarification on page 1 of the report under Assets, line item “Due from other governmental units.” Megan Marks explained that this was the timing difference between the cut off of the reporting period and receipt of the funds. Director Magsig went on to state that the Board had come to the agreement in 2015 or 2016 that all payments need to be current and paid on time as agreed. Paul Nerland commented that County of Fresno and County of Tulare’s Active population payments are paid up front, with the exception for the County of Fresno’s Retiree, COBRA and FMLA, which are paid as they come in, but still within the 30 days.

11. Receive and File Consultant’s Medical, Dental, and Vision Experience Reports Through March 2018 (I)

Presented by Bordan Darm, Keenan & Associates

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12. Receive and File Consultant's Report on SJVIA Wellness Activities (I)

Presented by Bordan Darm, Keenan & Associates

13. Receive and File the SJVIA Conceptual Wellness Program and Budget (I)

Presented by Bordan Darm, Keenan & Associates

14. Receive and File Consultant's Report on Upcoming 2019 Renewal (I)

Presented by Bordan Darm, Keenan & Associates

Director Vander Poel stated that getting the wellness funding commitment from the SJVIA medical carriers in the upcoming renewal is the best return on investment for preventing large claim dollars driving up costs.

15. Receive Consultant's Report on Loan Repayment and Reserve Funding Schedule and Provide Direction in Regards to the Loan Repayment Amendments (A)

Presented by Paul Nerland, County of Fresno

Board Consensus:

- That the repayment agreements with the County of Fresno and the County of Tulare be consistent and show dollar-for-dollar simultaneous repayments by December 30, 2021 with the final one million to be paid out to the County of Fresno
- That in the repayment of the loans, SJVIA Staff will come before the Board with projected options for repayment, with consideration to funding the IBNR and Stabilization reserves first, and these options will not be reflected in the agreements

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

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16. Adjournment

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