

# AGENDA

## BOARD OF DIRECTORS

STEVE BRANDAU  
KUYLER CROCKER  
NATHAN MAGSIG  
BUDDY MENDES  
BRIAN PACHECO  
AMY SHUKLIAN  
PETE VANDER POEL

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
November 8, 2019 9:00 AM**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.*

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 23, 2019 (A)

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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)
10. Receive Update from Auditor-Treasurer on SJVIA Financials as of September 30, 2019 (I)
11. Receive the 2018 Audited Financial Statements (I)
12. Approve Amendment to Extend Contract with Price Paige & Company (A)
13. Approve Revised 2019 Board Meeting Calendar and Proposed 2020 Board Meeting Calendar (A)
14. Receive Notification from the City of Marysville of Its Intent to Terminate Participation in the SJVIA Effective December 31, 2019 (I)
15. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 16, 2019, and the County of Tulare, Effective January 1, 2020 (A)
16. Receive Consultant's Medical, Dental, and Vision Experience Reports through September 2019 with Update on Reserve Accumulation and Projections (I)
17. Receive Consultant's Report on Plan Year 2020 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)
18. Approve Kaiser HMO Plan Design Changes for the County of Fresno to Create Parity with the Anthem EPO Plan (A)
19. Receive and Approve County of Tulare's New Anthem \$750 Deductible Plan Design Enhancements (A)

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20. Receive Update and Approve Change to County of Fresno's Anthem \$1,500 HDHP, Effective with the 2020 Plan Year, to be in Compliance with ACA Guidelines (A)
21. Receive Update and Approve Change to County of Tulare's Anthem \$2,500 HDHP, Effective January 1, 2020, to be in Compliance with ACA Guidelines (A)
22. Receive Update on the Delta Dental DHMO Employee Only Rate for Plan Year 2020 (I)
23. Receive Update on the Anthem Future Moms Program Cost for Plan Year 2020 (I)
24. Approve SJVIA Wellness Funds Allocation Procedure Recommendation for Plan Year Roll-Overs (A)
25. Receive Consultant's Update on Upcoming Annual SJVIA Strategy Meeting (I)
26. Adjournment

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