

MINUTES

BOARD OF DIRECTORS

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

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291
August 23, 2019 9:00 AM**

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

All Directors Present with the exception of Director Brandau

4. Approval of Agenda (A)

Motion to approve by Director Crocker; Seconded by Director Shuklian;
Motion approved unanimously

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.

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 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. 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.

Public comments were made by Laura Hernandez, Sabina Ramos, and Riley Talford

7. Approval of Minutes – Board Meeting of July 19, 2019 (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 comments

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

Presented by Justin Pratt, County of Fresno

10. Receive Update from Auditor-Treasurer on SJVIA Financials as of June 30, 2019 (I)

Presented by Justin Pratt, County of Fresno

11. Receive the 2017 Audited Financial Statements (I)

Presented by Osvaldo Gutierrez and Larisa Murren, Price Page & Company

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12. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2019 with Update on Reserve Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

13. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported Reserve Report as of June 30, 2019 and Approve Funding Additional \$272,314 to Maintain the Fully Funded Status of the IBNR Reserve (A)

Presented by Christine Hough and Bordan Darm, Keenan & Associates

Motion to approve by Director Magsig; Seconded by Director Mendes; Motion approved unanimously

14. Approve Termination of Agreement with Rael & Letson (A)

Presented by Megan Marks, County of Fresno

Motion to approve by Director Vander Poel; Seconded by Director Pacheco; Motion approved unanimously

15. Receive Consultant's Plan Year 2020 Underwriting Renewal Report, Finalize and Approve 2020 Rates and Fees, Authorize Consultant and SJVIA Staff to Negotiate Agreements, and President to Execute Agreements Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan & Associates

Motion to approve SJVIA Staff recommendation to finalize and approve 2020 rates and fees as follows:

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County of Fresno

- **Self-Funded Medical (Anthem)**
 - Renew self-funded medical PPO and HDHP plans at 0% increase to rates;
 - For the self-funded medical EPO plan, apply a 3.25% increase to rates and create rate parity with the Kaiser HMO plan to reduce or eliminate anti-selection due to rate or plan design differentials
 - Overall self-funded medical plan (EPO, PPO, HDHP) renewal at 2.71%
- **Fully-Insured Medical (Kaiser)**
 - Renew fully-insured medical HMO plan at 7.78% to create rate parity with the self-funded EPO plan
- **Self-Insured Dental PPO (Delta Dental)**
 - Renew self-funded dental PPO plan at 0% increase to rates
- **Fully-Insured Dental DHMO (Delta Dental)**
 - Renew fully-insured dental DHMO plan at 4.33% increase to rates
- **Fully-Insured Vision (VSP)**
 - Renew fully-insured vision plan at 2% increase to rates

County of Tulare

- **Self-Funded Medical (Anthem)**
 - Common renewal of 4.72% increase for all medical self-funded plans;
 - Apply requested plan design changes by decreasing the Anthem \$1,000 Deductible Plan to a \$750 Deductible Plan

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- **Fully-Insured Medical (Kaiser)**
 - Renew fully-insured medical HMO at 0% increase to rates
- **Self-Insured Dental PPO (Delta Dental)**
 - Renew self-funded dental PPO plan at 0% increase to rates
- **Fully-Insured Dental DHMO (Delta Dental)**
 - Renew fully-insured dental DHMO plan at 4.07% increase to rates
- **Fully-Insured Vision (VSP)**
 - Renew fully-insured vision plan at 2% increase to rates

City of Marysville

- **Self-Funded Medical (Anthem)**
 - Renew self-funded medical PPO and HDHP plans at 0% increase to rates;
- **Fully-Insured Medical (Kaiser)**
 - Renew fully-insured medical HMO at 0% increase to rates

Motion made by Director Magsig; Seconded by Director Crocker; Motion approved unanimously

16. Approve Agreement with Life Saving Images and Authorize President to Execute Agreement (A)

Presented by Rhonda Sjostrom, County of Tulare

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Motion to approve by Director Shuklian; Seconded by Director Vander Poel;
Motion approved unanimously

17. Adjournment

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