



BOARD OF DIRECTORS

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

Meeting Locations:

**County of Fresno CAO Conference Room
2281 Tulare Street, #304
Fresno, CA 93721**

**County of Tulare Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

December 17, 2019 8:30 AM

AGENDA DATE: December 17, 2019

ITEM NUMBER: Item 5

SUBJECT: Approve Amendment to Agreement with Keenan & Associates to provide health benefits consultation and administration services and Authorize President to Execute Amended Agreement (A)

REQUEST(S): That the Board approve and authorize the President to execute amendment to the agreement with Keenan & Associates.

DESCRIPTION:

The SJVIA entered into an agreement with Keenan & Associates on February 3, 2017 to provide health benefits consultation and administration services through December 31, 2019. The agreement provided that the term of the agreement may be extended for no more than two additional one-year terms.

Staff recommends extending the agreement with Keenan for an additional one-year term to provide health benefits consultation and administration services through December 31, 2020.

FISCAL IMPACT/FINANCING:

Exhibit B of the original agreement with Keenan lists compensation for Year 4, should the agreement be extended, to be a flat monthly fee of \$26,000, or \$312,000 annually.

AGENDA: San Joaquin Valley Insurance Authority

DATE: December 17, 2019

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager