

AGENDA

BOARD OF DIRECTORS

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
February 22, 2019 9:30 AM**

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 November 2, 2018 and Board Meeting of December 7, 2018 (A)
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)

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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10. Receive Auditor-Treasurer's Second Quarter 2018-2019 Financial Report (I)
11. Adopt Budget for Fiscal Year 2018-2019 (A)
12. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2018 (I)
13. Receive Consultant's Report on Reserve Accumulation and Approve Allocation of Reserve Funds in Funding Stabilization and IBNR Reserves and Loan Repayment (A)
14. Receive Consultant's Report on Proposed Change to Risk Share Model for Consideration to Adopt in the 2020 Renewal (I)
15. Receive Consultant's Report on the SJVIA 2019 Strategic Planning Meeting and Appoint a Subcommittee to Review the SJVIA Participation Agreement and Make Recommendation for Revision (A)
16. Receive Consultant's Keenan Pharmacy Services Report on SJVIA Pharmacy Utilization through 3rd Quarter 2018 (I)
17. Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term Commencing March 1, 2019 (A)
18. Adjournment

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