



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 9:00 AM**

AGENDA DATE: February 22, 2019

ITEM NUMBER: Item 17

SUBJECT: Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term Commencing March 1, 2019 (A)

REQUEST(S): That the Board approve the appointment of the SJVIA Manager and Assistant Manager to serve a two-year term commencing March 1, 2019.

DESCRIPTION:

Since the creation of the SJVIA in 2009 by the County of Fresno and the County of Tulare, the oversight and administration of the entity has been handled jointly by staff at both Counties. Pursuant to Article 10 of the “Amended & Restated Joint Exercise of Powers Agreement Creating the San Joaquin Valley Insurance Authority,” the SJVIA Manager and Assistant Manager shall administer the business and activities of the SJVIA. The agreement stipulates that the Manager and Assistant Manager shall be either the Director of Human Resources or Employee Benefits Manager from the County of Fresno (COF) or the Human Resources Director from the County of Tulare (COT). The Manager and Assistant Manager have typically been appointed to serve two years before alternating roles as approved by your Board. Following this schedule and pending your Board’s approval, Rhonda Sjostrom (COT) will serve as SJVIA Manager and Paul Nerland (COF) will serve as SJVIA Assistant Manager. Although the role of Manager and Assistant Manager alternate, the majority of administrative functions are maintained at either the County of Fresno or the County of Tulare regardless of the change in Manager/Assistant Manager. In practice, the Manager and Assistant Manager continue to share the workload and maintain administrative oversight of certain functions at one location (rather than alternating back and forth) contributing to stability and continuity of operations.

AGENDA: San Joaquin Valley Insurance Authority

DATE: February 22, 2019

FISCAL IMPACT/FINANCING:

The SJVIA currently receives \$2.00 per employee per month for administration and an additional \$2.00 per employee per month for non-founding entities. The SJVIA Quarterly Financial Report through September 30, 2018 indicates \$293,414 in costs for the Administration line item.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager