

AGENDA

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
May 3, 2019 9:00 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 February 22, 2019 (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 559-636-4900 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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10. Receive Update from Auditor-Treasurer on SJVIA Financials as of March 31, 2019 (I)
11. Delegate Investment Authority to the Auditor-Treasurer and Adopt Revisions to the SJVIA Investment Policy (A)
12. Receive Proposed Budget for Fiscal Year 2019-2020 (I)
13. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2019 with Update on Reserve Accumulation and Projections (I)
14. Receive Consultant's Report on Delta Dental Premium Stabilization Reserve (I)
15. Receive Consultant's Update on Prescription Drug Savings Report (I)
16. Receive Consultant's Report on PPO Discount Analysis and Referenced-Based Pricing (RBP) Analysis Based on the RFI Conducted During the First Quarter 2019 (I)
17. Receive Consultant's Report on Workforce Aging Analysis (I)
18. Receive Consultant's Report on Wellness Allocation and Approve the SJVIA's Role in Wellness Budgeting and Sponsorship of Events Going Forward (A)
19. Approve Amendment to the Agreement with Elite Corporate Medical Services, Inc. and Authorize President to Execute Amended Agreement (A)
20. Authorize Subcommittee to Review the SJVIA's Joint Exercise of Powers Agreement Creating the SJVIA and Make Recommendations for Revision (A)
21. Adjournment

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