

MINUTES

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

All Directors present with the exception of Director Shuklian.

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Magsig;
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.

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.

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 559-600-1810 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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7. Approval of Minutes – Board Meeting of November 2, 2018 and Board Meeting of December 7, 2018 (A)

Motion to approve by Director Magsig; Seconded by Director Vander Poel;
Motion approved unanimously.

8. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

No Director announcements were made.

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

Presented by Megan Marks, County of Fresno

10. Receive Auditor-Treasurer's Second Quarter 2018-2019 Financial Report (I)

Presented by Megan Marks, County of Fresno

Director Magsig requested the Auditor-Treasurer's office to look at investing a portion of the Reserves into one or both county's Treasury Pools to accrue interest; Megan Marks replied that the Auditor-Treasurer's office will come back with recommendations.

11. Adopt Budget for Fiscal Year 2018-2019 (A)

Presented by Paul Nerland, County of Fresno

Motion to approve by Director Crocker; Seconded by Director Magsig; Motion approved unanimously.

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12. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2018 (I)

Presented by Bordan Darm, Keenan & Associates

Director Magsig requested that the Consultant provide an overview of workforce aging trends for each County.

13. Receive Consultant's Report on Reserve Accumulation and Approve Allocation of Reserve Funds in Funding Stabilization and IBNR Reserves and Loan Repayment (A)

Presented by Bordan Darm, Keenan & Associates

An additional handout was distributed at the Board Meeting stating that the Auditor-Treasurer "reviewed the calendar year 2018 transactions for the SJVIA and found that revenues exceeded expenditures by \$7,406,245 when viewed from this perspective." It should be noted that the stated balance is based solely upon transaction review and not of audited financial data.

Director Vander Poel requested Staff to research if the County of Tulare provided seed money to the formation of the SJVIA.

In order to ensure the Plan is as healthy as possible a motion is made to fully fund the IBNR Reserve first, the Stabilization Reserve second and Loan repayment third; Loan repayment to be made quarterly in dollar for dollar payments to each County; No additional Board action is required as long as Reserves are sufficiently funded and Loan repayment begins with surplus funds as directed.

Motion by Director Magsig; Seconded by Director Vander Poel; Motion approved unanimously.

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14. Receive Consultant's Report on Proposed Change to Risk Share Model for Consideration to Adopt in the 2020 Renewal (I)

Presented by Bordan Darm, Keenan & Associates

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)

Presented by Paul Nerland, County of Fresno

Motion to form a Subcommittee to make thorough review of the SJVIA Participation Agreement and make recommendation to the SJVIA Board comprised of Director Crocker, Director Magsig, appropriate SJVIA Staff, SJVIA Counsel, and SJVIA Consultant by Director Vander Poel; Second by Director Mendes; Motion approved unanimously.

16. Receive Consultant's Keenan Pharmacy Services Report on SJVIA Pharmacy Utilization through 3rd Quarter 2018 (I)

Presented by Bordan Darm, Keenan & Associates

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

Presented by Paul Nerland, County of Fresno

Motion to appoint Rhonda Sjostrom as SJVIA Manager and Paul Nerland as SJVIA Assistant Manager to serve a two-year term commencing March 1, 2019 by Director Magsig; Second by Director Crocker; Motion passed unanimously.

18. Adjournment

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