

MINUTES

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

All Directors present with the exception of Director Mendes.

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Shuklian;
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 559-636-4900 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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7. Approval of Minutes – Board Meeting of February 22, 2019 (A)
Motion to approve by Director Shuklian; 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 comments 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 Third Quarter 2018-2019 Financial Report (I)
Presented by Megan Marks, County of Fresno.
11. Delegate Investment Authority to the Auditor-Treasurer and Adopt Revisions to the SJVIA Investment Policy (A)
Presented by Megan Marks, County of Fresno.
Motion to approve by Director Magsig; Seconded by Director Shuklian;
Motion approved unanimously.
12. Receive Proposed Budget for Fiscal Year 2019-2020 (I)
Presented by Rhonda Sjostrom, County of Tulare.
13. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2019 with Update on Reserve Accumulation and Projections (I)
Presented by Bordan Darm, Keenan & Associates.

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14. Receive Consultant's Report on Delta Dental Premium Stabilization Reserve (I)
Presented by Bordan Darm, Keenan & Associates.
15. Receive Consultant's Update on Prescription Drug Savings Report (I)
Presented by Bordan Darm, Keenan & Associates.
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)
Presented by Bordan Darm, Keenan & Associates.
17. Receive Consultant's Report on Workforce Aging Analysis (I)
Presented by Bordan Darm, Keenan & Associates.
18. Receive Consultant's Report on Wellness Allocation and Approve the SJVIA's Role in Wellness Budgeting and Sponsorship of Events Going Forward (A)
Presented by Bordan Darm, Keenan & Associates.

Director Vander Poel wants to ensure the member entities that are receiving the funds are actively pursuing wellness strategies.

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

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19. Approve Amendment to the Agreement with Elite Corporate Medical Services, Inc. and Authorize President to Execute Amended Agreement (A)

Presented by Paul Nerland, County of Fresno

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

20. Authorize Subcommittee to Review the SJVIA's Joint Exercise of Powers Agreement Creating the SJVIA and make Recommendations for Revision (A)

Presented by Peter Wall, County of Fresno

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

21. Adjournment

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