

Meeting Location: County of Tulare Human Resources & Development Dept. Innovation Conference Room 2500 W. Burrel Avenue Visalia, CA 93291

BOARD OF DIRECTORS

STEVE BRANDAU

NATHAN MAGSIG

BUDDY MENDES

LARRY MICARI

BRIAN PACHECO

AMY SHUKLIAN

PETE VANDER POEL

AGENDA DATE: December 9, 2022

ITEM NUMBER: Item 18

SUBJECT: Approve and Authorize President to Execute

SJVIA Agreement with MyWorkplace, Inc. to Continue to Provide Benefits Management and Enrollment SaaS System Services For An Initial Three-Year Term with Two One-Year Options to

Extend the Agreement (A)

REQUEST(S): That the Board approve and authorize the

President to execute Agreement with

MyWorkplace, Inc., effective January 1, 2023.

DESCRIPTION:

The SJVIA entered into an agreement with Hourglass Systems Inc. (Hourglass) on January 1, 2018 to provide Benefits Management and Enrollment SaaS System services through December 31, 2020. Effective January 1, 2020 Hourglass assigned all its rights and interest in, and delegated all of its obligations and responsibilities under the Agreement to MyWorkplace. The agreement provided that the term of the agreement may be extended for no more than two additional one-year terms. The second one-year term option to the Agreement terminates December 31, 2022.

Staff recommends entering into a new agreement, effective January 1, 2023, with MyWorplace for an initial three-year term with two one-year options to extend the agreement.

FISCAL IMPACT/FINANCING:

Fees paid to MyWorkplace will be on a Per Employee Per Month (PEPM) or Per Employee Per Cycle (PEPC) structure and paid per the compiled monthly **AGENDA**: San Joaquin Valley Insurance Authority

DATE: December 9, 2022

(PEPM) and biweekly (PEPC) disbursement transmittals prepared for SJVIA funding disbursement.

The fee breakdown is as follows:

2023: \$2.75 PEPM / \$1.27 PEPC 2024: \$2.90 PEPM / \$1.34 PEPC 2025: \$3.05 PEPM / \$1.41 PEPC

Estimated annual cost for Plan Year 2023 is \$221,669 (based on current enrollment).

ADMINISTRATIVE SIGN-OFF:

Stellis Magile

Hollis Magill

SJVIA Manager

Lupe Garza

SJVIA Assistant Manager