

# AGENDA

## BOARD OF DIRECTORS

STEVE BRANDAU  
NATHAN MAGSIG  
BUDDY MENDES  
LARRY MICARI  
BRIAN PACHECO  
AMY SHUKLIAN  
PETE VANDER POEL

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
February 18, 2022 9:00 AM**

*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 help enable staff to make reasonable arrangements to ensure meaningful access.*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Election of President and Vice President of the SJVIA Board of Directors to Serve through the First Meeting of the SJVIA Board in 2024 (A)
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.

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7. Approval of Consent Agenda – Item Numbers 19-23 (A)

*These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the meeting.*

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

9. Receive Update from Auditor-Treasurer on SJVIA Financials as of September 30, 2021 (I)

10. Receive the 2021 Audited Financial Statements (I)

11. Receive Preliminary Budget for Fiscal Year 2022-2023 (I)

12. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2021 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

13. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2021 and Maintain the Fully-Funded Status of the IBNR Reserve (A)

14. Receive and Approve the Vendor List and Timeline for the Request for Proposal (RFP) for a Plan Administrator for the Self-Funded Medical Plans and a Pharmacy Benefits Manager (PBM) for the Self-Funded Prescription Drug Plans for Plan Year 2023 (A)

15. Receive Consultant's Report on the Health Claims Data (I)

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16. Receive Consultant's Report on JPA Administration Alternatives and Direct SJVIA Staff to Conduct an RFP for Outsourcing JPA Administration Including JPA Management, JPA Administration, Financial/Auditing Services, and Legal Counsel (A)
17. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
18. Adjournment

### Consent Agenda

19. Approve and Authorize President to Sign Settlement Agreement and General Release with Gallagher Settlement Benefit Services, Inc., to Receive Payment of \$7,000,000 in Exchange for a Release of all Claims to Settle 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 Cans No. 1:17-cv-00861-LIO-EPG (A)
20. Approval of Minutes – Board Meeting of December 10, 2021 (A)
21. Receive Update on Plan Year 2022 Anthem High Deductible PPO Pharmacy Discounts Through IngenioRx (A)
22. Receive Update on the Self-Funded Medical and Dental Claims Audit Through TFG Partners (A)
23. Approve Revised 2022 Board Meeting Calendar (A)

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