



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**

AGENDA DATE: February 18, 2022

ITEM NUMBER: Item 16

SUBJECT: 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)

REQUEST(S): That the Board receive the consultant's report on JPA administration and direct SJVIA staff to conduct an RFP for outsourcing the four functions of JPA administration on a bundled and unbundled basis.

DESCRIPTION:

At the August 27, 2021 SJVIA Board meeting, the Board requested that the SJVIA Managers look at JPA administrative options to the current self-administration being done by the two Counties.

At the December 10, 2021 SJVIA Board meeting a report was presented providing historical costs of the three main JPA categories: Financial Services, JPA Management Services, and Legal Services.

This report outlines three approaches to JPA administration and requests direction from the SJVIA Board to conduct an RFP for the four functions of JPA administration on a bundled and unbundled basis.

FISCAL IMPACT/FINANCING:

TBD but estimated to be no greater than \$260,000 annually (partially offset by the \$2 per employee per month SJVIA administration fee (\$219,528 annually).

AGENDA: San Joaquin Valley Insurance Authority

DATE: February 18, 2022

ADMINISTRATIVE SIGN-OFF:



Hollis Magill
SJVIA Manager



Lupe Garza
SJVIA Assistant Manager