

# MINUTES

## 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)

All Directors Present with the exception of Director Pacheco; Director Magsig arrived during Item 9

Motion to Approve Director Brandau as President and Director Shuklian as Vice President of the SJVIA Board of Directors by Director Shuklian; Second by Director Mendes; Motion approved unanimously

4. Approval of Agenda (A)

Motion to approve by Director Mendes; Second by Director Vander Poel; 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.***

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***The remainder of the agenda will be heard following the Closed Session item.***

It was determined that closed session was not required; no public comments were brought forth

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 were brought forth

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.*

Motion to approve by Director Shuklian; Second by Director Micari; Motion approved unanimously

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

Presented by Mario Cabrera, County of Fresno

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9. Receive Update from Auditor-Treasurer on SJVIA Financials as of December 31, 2021 (I)

Presented by Mario Cabrera, County of Fresno

10. Receive the 2021 Audited Financial Statements (I)

Presented remotely by Henry Oum, CPA, Price Paige & Company

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

Presented by Bordan Darm, Keenan & Associates

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

Presented by Bordan Darm, Keenan & Associates

***Item 13 presentation was moved after Item 14 due to technical difficulties***

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)

Presented by Bordan Darm, Keenan & Associates

Motion to approve by Director Vander Poel; Second by Director Mendes;  
Motion approved unanimously

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)

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Presented remotely by Arthur Ternersesian, Keenan & Associates

Board directed Consultant to come back at May meeting with updated reserve funding for Stabilization and IBNR to take into account repercussions from COVID-19

Motion to approve the fully-funded status of the IBNR by Director Vander Poel; Second by Director Mendes; Motion approved unanimously

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

Presented by Bordan Darm, Keenan & Associates

16. Receive Consultant's Report on SJVIA 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)

Presented by Bordan Darm, Keenan & Associates

Board wishes to maintain current JPA administration and management of the SJVIA and not pursue any outsourcing alternatives at this time

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

Director Shuklian shared a positive report utilizing the 98point6 mobile application for healthcare related services

18. Adjournment

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## 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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