

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
July 22, 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
4. Approval of Agenda (A)
5. 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.
6. Approval of Consent Agenda – Items 16 and 17 (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.
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2022 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

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9. Receive Consultant's Report on Plan Year 2023 Preliminary Renewal (I)
10. Receive Consultant's Report on the Marketing for a Plan Administrator and Pharmacy Benefits Manager for the Self-Funded Medical and Prescription Drug Plans for Plan Year 2023 and Approve Staff Recommendation to Renew Plan Administration Services and Pharmacy Benefit Manager Services with the Incumbents Anthem Blue Cross and EmpiRx Health (A)
11. Adopt Budget for Fiscal Year 2022-2023 (A)
12. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)
13. Receive the County of Mendocino's Request for Consideration to Join the SJVIA (A)
14. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
15. Adjournment

Consent Agenda

16. Approval of Minutes – Board Meeting of May 6, 2022 (A)
17. Approve and Authorize Staff to Send the 2022 Multi-County Biennial Notice to the California Fair Political Practices Commission (FPPC) (A)

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