



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 17, 2023

ITEM NUMBER: Item 7

SUBJECT: Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term (A)

REQUEST(S): That the Board appoint the Manager and Assistant Manager to Serve a two-year term.

DESCRIPTION:

Since the creation of the SJVIA in 2009 by the County of Fresno and the County of Tulare, the oversight and administration of the entity has been handled jointly by staff at both Counties. Pursuant to Article 10 of the “Amended & Restated Joint Exercise of Powers Agreement Creating the San Joaquin Valley Insurance Authority,” the SJVIA Manager and Assistant Manager shall administer the business and activities of the SJVIA. The agreement stipulates that the Manager and Assistant Manager shall be either the Director of Human Resources or Employee Benefits Manager from the County of Fresno (COF) or the Human Resources Director from the County of Tulare (COT).

The Manager and Assistant Manager have typically been appointed to serve two years before alternating roles as approved by the Board. Following this schedule and pending Board approval, Lupe Garza (COT) will serve as SJVIA Manager and Hollis Magill (COF) will serve as SJVIA Assistant Manager.

Although the role of Manager and Assistant Manager alternate, the majority of administrative functions are maintained at either the County of Fresno or the County of Tulare regardless of the change in Manager/Assistant Manager. In practice, the Manager and Assistant Manager continue to share the workload and maintain administrative oversight of certain functions at one location (rather than alternating back and forth) contributing to stability and continuity of operations.

AGENDA: San Joaquin Valley Insurance Authority

DATE: February 17, 2023

FISCAL IMPACT/FINANCING:

The SJVIA currently receives \$2.00 per employee per month for administration from SJVIA founding entities (COF and COT) and an additional \$2.00 per employee per month for non-founding entities, which is not applicable at the present time.

ADMINISTRATIVE SIGN-OFF:



Hollis Magill
SJVIA Manager



Lupe Garza
SJVIA Assistant Manager