

# 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 27, 2023, 1:00 PM**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1801. 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 – Item Numbers 16-17

*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 Flows (I)
8. Receive the 2022 Audited Financial Statements (I)

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9. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2023 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Adopt Budget for Fiscal Year 2023-2024 (A)
11. Receive Report on SJVIA/CMC Direct Contract and Anthem/CMC Contract and Ratify the SJVIA Manager's Selection to Apply the Anthem/CMC Contract to SJVIA, Retroactive to January 1, 2023 (A)
12. Receive Subcommittee Report and Recommendation and take action to select Plan Year 2024 Self-Funded Medical and Prescription Drug Plan Vendors (A)
13. Receive Consultant's Report on Plan Year 2024 Preliminary Renewal (I)
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 5, 2023 (A)
17. Approve and Authorize President to Execute SJVIA Agreement with TFG Partners, Updating the Term of the Agreement to Expire the Latter of When the Audit is Complete or December 31, 2023, Subject to the Approval of SJVIA Staff and Counsel (A)

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