



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: July 27, 2023

ITEM NUMBER: Item 17

SUBJECT: 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)

REQUEST(S): That the Board approve and authorize the President to execute agreement with TFG Partners, in substantial form as the attached agreement, subject to the approval of SJVIA Staff and Counsel, as to legal form.

DESCRIPTION:

The SJVIA entered into an agreement with TFG Partners on February 18, 2022 for a claims audit of self-insured medical and dental claims for the 2020 and 2021 plan years. An Amendment to the Agreement was approved at the May 6, 2022 Board meeting updating the timeframe of the audit from plan years 2020 and 2021, to plan years 2021 and 2022.

The audit is still ongoing but nearing completion. The initial Agreement expired November 14, 2022. The new Agreement will update the term of the Agreement effective November 15, 2022 and to expire the latter of when the audit is complete or December 31, 2023.

SJVIA staff are currently trying to confirm TFG's status with the Secretary of State as a foreign corporation. The term will be the only substantial change to the new Agreement.

AGENDA: San Joaquin Valley Insurance Authority

DATE: July 27, 2023

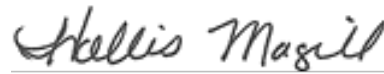
FISCAL IMPACT/FINANCING:

Allows for financial recovery for errors found in the audit periods.

ADMINISTRATIVE SIGN-OFF:



Lupe Garza
SJVIA Manager



Hollis Magill
SJVIA Assistant Manager