

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
February 9, 2024 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 559-636-4900 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 and Election of President and Vice President of the SJVIA Board of Directors to Serve Through the First Meeting of the SJVIA Board in 2026 (A)
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 Minutes - Board Meeting of December 8, 2023 (A)
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Update from Auditor-Treasurer on Unaudited Financials as of December 31, 2023 (I)
9. Receive Preliminary Budget for Fiscal Year 2024-2025 (I)
10. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2023 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

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11. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)
12. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2023 and Maintain the Current IBNR Reserve Levels for a Fully-Funded IBNR Reserve Status (A)
13. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Pharmacy Q4 2023 Utilization (I)
14. Receive Recommendation on the Self-Funded Delta Dental PPO Plan to Amend the Cone Beam X-ray Coverages from Excluded to Included and Authorize President to Execute Amendment, Retroactive to January 1, 2023, Subject to Approval of SJVIA Counsel and Staff (A)
15. Receive Recommendation from the County of Tulare to Apply County of Tulare American Rescue Plan Act (ARPA) Funds to COVID-19-Related Claims as Outlined in the Proposed Contract Between the County of Tulare and the SJVIA and Authorize President to Execute the Contract (A)
16. Receive Request for a SJVIA Strategic Planning Meeting (I)
17. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
18. Adjournment

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