

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH A. POCHIGIAN
PETE VANDER POEL
J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Employees' Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
November 7, 2014 9:00 AM**

1. Call to Order
2. Roll Call
3. Approve Agenda (A)
4. 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.
5. Approve Minutes – Board Meeting of August 22, 2014 (A)
6. Receive and File Quarterly Financial Report (A)
7. Approve Proposed Changes to SJVIA Investment Policy (A)
8. Approve Proposed 2015 Board Meeting Calendar (A)
9. Report on Entities New to SJVIA January 1, 2015 (I)
10. Authorize the Release of Proposal for Participation and Execute Participation Agreement (A)
11. Authorize the Execution of the Consulting Agreement with Gallagher Benefit Services effective January 1, 2015 (A)
12. Authorize the Execution of the Administrative Services Agreement with Chimienti & Associates effective January 1, 2015 (A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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13. Authorize the Execution of the Agreement with Pacific Coast Medical Services effective January 1, 2015 (A)
14. Introduction of Viverae Team and Overview of Proposed Wellness Program for 2015 (I)
15. Approve the Master Services Agreement with Viverae and Other Related Documents and Authorize Execution of these Documents (A)
16. Approve the Recommended Wellness Incentives for the 2015 Plan Year (A)
17. Receive and File SJVIA Executive Claims Summary through August 2014 (I)
18. Receive and File Report on Submission for HIPAA Health Plan Identification Number (HPID) and Filing for Payment of Transitional Reinsurance Fee (I)
19. Demonstration of Live Health Online by Anthem Blue Cross (I)
20. Adjournment

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