



BOARD OF DIRECTORS

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

AGENDA DATE: November 7, 2014

ITEM NUMBER: 10

SUBJECT: Authorization of the Release of Proposal for Participation and Execution of Participation Agreement

REQUEST(S): That the Board of Directors approve the release of proposal for Sutter County

DESCRIPTION:

On November 5, 2010, your Board approved Member Underwriting Guidelines and the SJVIA Growth Implementation and Marketing Plan. These documents provide the framework for the prudent growth of the SJVIA which will facilitate fixed cost reductions and pricing stability over time.

The Underwriting Committee is in the process of reviewing this proposal and upon approval seeks authority to release an illustrative proposal for Sutter County.

Contingent upon acceptance and approval of Sutter County's governing body, it is recommended that the Board authorize the Board President to execute the participation agreement.

FISCAL IMPACT/FINANCING:

None at this time. If the entity joins the SJVIA, the budget will be adjusted accordingly.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 7, 2014

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager