



BOARD OF DIRECTORS

ANDREAS BORGEAS

JUDITH CASE MCNAIRY

MIKE ENNIS

PHIL LARSON

DEBORAH A. POOCHIGIAN

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**

AGENDA DATE: November 7, 2014

ITEM NUMBER: 11

SUBJECT: Authorize the Execution of the Consulting Agreement with Gallagher Benefit Services effective January 1, 2015 for a Term of Three Years

REQUEST(S): That the Board authorizes the execution of the Consulting Agreement with Gallagher Benefit Services effective January 1, 2015

DESCRIPTION:

At the August 22, 2014 meeting, at the conclusion of an RFP process, [your Board directed staff](#) to negotiate a new three year agreement with Gallagher Benefit Services (Gallagher) to provide consulting services effective January 1, 2015. SJVIA legal counsel and staff have been working with Gallagher to finalize the agreement.

Gallagher's services to the SJVIA include health benefits consultation and administration services with specific experience in the public sector, risk-sharing pools, underwriting, self-funded health benefit plans and the impact of the Affordable Care Act.

Staff is requesting authorization to have the consulting agreement executed by the Board Chairman upon approval of the final document by Gallagher, SJVIA legal and staff.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 7, 2014

FISCAL IMPACT/FINANCING:

This contract provides for administrative services at \$3.75 per employee per month (PEPM), a reduction to the current fee of \$4.00 PEPM for a savings of approximately \$90,000 over three years.

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager