



**BOARD OF DIRECTORS**

ANDREAS BORGEAS  
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MIKE ENNIS  
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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:** 12

**SUBJECT:** Authorize the Execution of the Agreement with Chimienti & Associates effective January 1, 2015 for a Term of Three Years

**REQUEST(S):** That the Board authorizes the execution of the Agreement with Chimienti & Associates 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 Chimienti & Associates to provide administrative services effective January 1, 2015. SJVIA legal counsel and staff have been working to finalize the agreement.

Administrative services provided include maintaining benefits and eligibility information, consolidated billing and reporting, on-line management of benefit programs, COBRA administration, flexible spending account administration, and enrollment services.

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

**FISCAL IMPACT/FINANCING:**

This contract provides for administrative services at \$5.20 per employee per month (PEPM), a reduction to the current fee of \$6.50 PEPM for a savings of approximately \$145,000 or 20%.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** November 7, 2014

**ADMINISTRATIVE SIGN-OFF:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
SJVIA Assistant Manager