

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

## **BOARD OF DIRECTORS**

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH A. POOCHIGIAN
PETE VANDER POEL

J. STEVEN WORTHLEY

**AGENDA DATE:** November 7, 2014

ITEM NUMBER: 14

**SUBJECT:** Introduction of Viverae Team and Overview of Proposed

Wellness Program for 2015

**REQUEST(S):** That the Board receive and file the information from

Viverae on the proposed wellness services for 2015

## **DESCRIPTION:**

At the August 22, 2014 meeting, your Board approved the recommended selection of Viverae as the new wellness partner for the SJVIA effective January 1, 2015. Additionally, Viverae is taking over the disease management formerly provided by Anthem 360 to provide an integrated wellness/disease management program. SJVIA staff, along with Gallagher, have been working closely with Viverae on the implementation process and proposed wellness program in anticipation of the January 1, 2015 start date.

Attachment A is the proposed SJVIA Wellness Program Design for Plan Year 2015. The proposed program includes a point based incentive program, four challenges and additional proposed resources. One of the key components of the proposed wellness program is incentives. Item number 16 on today's agenda requests approval of incentives for Plan Year 2015.

Members of the Viverae team will be present at the Board meeting to present an overview of services and programs, and answer any questions you might have about the program. The bio for each Viverae attendee is included in Attachment B.

## FISCAL IMPACT/FINANCING:

There is no fiscal impact for this item.

**AGENDA**: San Joaquin Valley Insurance Authority

**DATE:** November 7, 2014

## **ADMINISTRATIVE SIGN-OFF:**

Phonola Sjostrom

Rhonda Sjostrom

SJVIA Manager

Paul Nerland

SJVIA Assistant Manager