

# AGENDA

## BOARD OF DIRECTORS

ANDREAS BORGEAS  
JUDITH CASE MCNAIRY  
MIKE ENNIS  
PHIL LARSON  
DEBORAH POOCHIGIAN  
PETE VANDER POEL  
STEVE WORTHLEY

**Meeting Location:  
Tulare County Employee Retirement  
Association Board Chambers  
136 N Akers St  
Visalia, CA 93921  
February 21, 2014 9:00 AM**

1. Call to Order
2. Roll Call and Election of President and Vice President of the SJVIA Board of Directors (A)
3. Approval of Agenda
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. Approval of Minutes – Board Meeting of November 1, 2013 (A)
6. Receive and File Quarterly Financial Report (I)
7. Receive and File 2011-12 Audited Financial Statements (I)
8. Receive and File Results of the GASB 10 Study (I)
9. Approve Revised 2013-14 Fiscal Year Budget (A)
10. Discussion and Direction for Staff and Administration of the SJVIA (A)
11. Receive and File Executive Claims Summary through December 2013 (I)

*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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

# AGENDA

## BOARD OF DIRECTORS

ANDREAS BORGEAS  
JUDITH CASE MCNAIRY  
MIKE ENNIS  
PHIL LARSON  
DEBORAH POOCHIGIAN  
PETE VANDER POEL  
STEVE WORTHLEY

**Meeting Location:  
Tulare County Employee Retirement  
Association Board Chambers  
136 N Akers St  
Visalia, CA 93921  
February 21, 2014 9:00 AM**

12. Receive and File Report from US Script for Prescription Benefit Plan (I)
13. Discussion and Direction for Efficient Use of Wellness Funds and Incentivizing Participation(A)
14. Direction on SJVIA Wellness Strategy for 2015 (A)
15. Approval of the Inclusion of Post 65 Retirees under Kaiser Contract (A)
16. Adjournment

*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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*