



# SJVIA

San Joaquin Valley  
Insurance Authority

## 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**

**AGENDA DATE:** February 21, 2014

**ITEM NUMBER:** 15

**SUBJECT:** Approval for the Inclusion of Post 65 Retirees under the Kaiser Contract

**REQUEST(S):** That the Board approve the inclusion of post 65 retirees under the SJVIA contract for the County of Tulare plans and Authorize Chair to Execute Agreements pending approval of SJVIA staff and Counsel

**DESCRIPTION:**

On September 6, 2013 your Board approved the addition of plan options with Kaiser Permanente for its member entities. The approval of Kaiser to contract with SJVIA was based on the pricing advantage presented over the then current direct contracts between the County of Fresno and Tulare.

As implementation of the new contract took place it was discovered that the rates for the Post 65 group for the County of Tulare were not included in the item from the September 6<sup>th</sup> meeting. To ensure proper approval and documentation of the Kaiser Contract for the County of Tulare through the SJVIA staff has brought this before your Board for approval.

This item does not impact enrollment or eligibility for any of the SJVIA Kaiser participants as all aspects of this contract have already been implemented. This portion of the Kaiser contract includes 7 current members with 3 additional turning 65 this year.

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The rates for this group are as follows:

<b><u>Medicare Combination Rates</u></b>	<b><u>Medical</u></b>	<b><u>Dental</u></b>	<b><u>Chiro</u></b>	<b><u>Total</u></b>
Subscriber with Medicare	288.40	0.00	1.70	290.10
Subscriber with Medicare + Spouse Non-	921.68	0.00	3.40	925.08
Subscriber Non-Medicare + Spouse with	921.70	0.00	3.40	925.10
Subscriber with Medicare + Spouse with	576.80	0.00	3.40	580.20
Subscriber with Medicare + Child Non-	801.34	0.00	3.08	804.42
Subscriber with Medicare + Children Non-	801.34	0.00	3.08	804.42
Subscriber with Medicare + Spouse with	1,210.08	0.00	5.10	1,215.18
Subscriber with Medicare + Spouse Non-	1,554.96	0.00	5.10	1,560.06
Subscriber Non-Medicare + Spouse with	1,554.98	0.00	5.10	1,560.08
Subscriber with Medicare + Spouse with	1,210.08	0.00	5.10	1,215.18
Subscriber with Medicare + Spouse Non-	1,554.96	0.00	5.10	1,560.06
Subscriber Non-Medicare + Spouse with	1,554.96	0.00	5.10	1,560.06

**FISCAL IMPACT/FINANCING:**

None.

**ADMINISTRATIVE SIGN-OFF:**



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Paul Nerland  
SJVIA Manager



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Rhonda Sjostrom  
SJVIA Assistant Manager

**BEFORE THE BOARD OF DIRECTORS  
SAN JOAQUIN VALLEY INSURANCE  
AUTHORITY**

**IN THE MATTER OF** Approval for the Inclusion of Post 65 Retirees under the Kaiser Contract

**RESOLUTION NO.** \_\_\_\_\_  
**AGREEMENT NO.** \_\_\_\_\_

UPON MOTION OF DIRECTOR \_\_\_\_\_, SECONDED BY DIRECTOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

BY: \_\_\_\_\_

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That the Board approved the inclusion of post 65 retirees under the SJVIA contract for the County of Tulare plans and Authorized Chair to Execute Agreements pending approval of SJVIA staff and Counsel