



SJVIA

San Joaquin Valley
Insurance Authority

BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH POOCHIGIAN
PETE VANDER POEL
J. STEVEN WORTHLEY

Meeting Location:
**Fresno County Employees' Retirement
Association Board Chambers**
1111 H Street
Fresno, CA 93721
April 25, 2014 9:00 AM

AGENDA DATE: April 25, 2014

ITEM NUMBER: 11

SUBJECT: Authorization of the Release of Proposals and
Execution of Participation Agreement(s)

REQUEST(S): That the Board of Directors approve the release of
proposals for the Cities of Hughson and Coalinga, and
the Fresno Metropolitan Flood Control District. and
authorize the Board President to execute related
participation agreements

DESCRIPTION:

On November 5, 2010 your Board approved Member Underwriting Guidelines and the SJVIA Growth Implementation and Marketing Plan. These documents provide the framework for the prudent growth of the SJVIA which will facilitate fixed cost reductions and pricing stability over time.

The Underwriting Committee is in the process of reviewing these proposals and upon approval seeks authority to release illustrative proposals to the Cities of Hughson (13), and Coalinga (103), and the Fresno Metropolitan Flood Control District (80).

Contingent upon acceptance and approval of the respective entities' governing bodies it is recommended that the Board authorize the Board President to execute the participation agreement(s).

AGENDA: San Joaquin Valley Insurance Authority

DATE: April 25, 2014

FISCAL IMPACT/FINANCING:

None at this time. If any of the entities join the SJVIA the budget will be adjusted accordingly.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
Assistant SJVIA Manager

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

IN THE MATTER OF Authorization of the Release of Proposals and Execution of Participation Agreements.

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: _____

* * * * *

That the Board of Directors approved releasing proposals for the Cities of Hughson and Coalinga, and the Fresno Metropolitan Flood Control District, and authorized the Board President to execute related participation agreements.