



BOARD OF DIRECTORS

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**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: 12

SUBJECT: Approve the Revisions to the Participation Agreement for Non-founding Entities

REQUEST(S): That the Board approve the recommended revisions to the Participation Agreement for non-founding entities

DESCRIPTION:

Each entity that participates in the SJVIA's program offerings currently executes a Participation Agreement with the SJVIA. Participating Entities may participate in a variety of SJVIA programs including medical HMO and PPO options through Anthem Blue Cross, Blue Shield, and Kaiser; dental options through Delta Dental of California; and vision options through Vision Service Plan (VSP). The current Participation Agreement that is signed by non-founding entities is for a minimum term of 3 years, which is their required commitment to the SJVIA. This agreement includes exhibits that cover the programs the entity has chosen and the benefits and rates that apply to those programs.

Each year at renewal, all SJVIA plans are reviewed and underwritten to cover anticipated costs for the upcoming plan year. Also at renewal, all participating entities have the opportunity to elect or opt out of ancillary programs which, along with rate changes, create the need to amend the exhibits that accompany their respective participation agreements. As part of the January 1, 2014 renewal process and with the addition of multiple new entities, it became apparent that the current participation agreement and process needs to be revised to account for changes in rates and programs for each entity.

AGENDA: San Joaquin Valley Insurance Authority

DATE: April 25, 2014

Staff is recommending that the Participation Agreement template for all new groups coming into the SJVIA be revised to allow for changes in rates and/or benefit plans and programs outlined in the Exhibits A and B. Several other changes have been made to the document template to clarify terms and provisions, one of which is clearly outlining the process of late payment notices. The recommended agreement with changes noted is attached for your review and comparison.

For entities currently participating in programs under the SJVIA with standing participation agreements, staff will request an amendment to the agreement allowing for the updating of these exhibits on an annual basis.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager

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

IN THE MATTER OF Approve the Revisions to the Participation Agreement for Non-founding Entities

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 approved the recommended revisions to the Participation Agreement for non-founding entities