

AGENDA

BOARD OF DIRECTORS

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

**Meeting Location:
Tulare County Employees' Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
July 25, 2014 9:00 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda (A)
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 April 25, 2014 (A)
6. Receive and File Quarterly Financial Report (I)
7. Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s) (A)
8. Receive and File Update on Request for Proposal for Wellness Vendors Effective January 1, 2015 (I)
9. Receive and File Update on Request for Proposal for Administrative Services Vendors Effective January 1, 2015 (I)
10. Receive and File SJVIA Executive Claims Summary Through May 2014 (I)
11. Approve Recommended Annual Out-of-Pocket Maximum Change as Required by the Affordable Care Act Effective January 1, 2015 (A)

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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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12. Receive and File Updated Anthem HMO Administrative Fees Effective July 1, 2014 (I)
13. Receive and File Update Regarding US Script Guaranteed Pricing (I)
14. Approve the Amendment to the Participation Agreement for Member Entities with Additions or Changes to SJVIA (A)
15. Receive and File Preliminary January 1, 2015 Health Plan Renewal (I)
16. Approve and Authorize sending the 2014 Multi-County Biennial Notice to the California Fair Political Practices Commission (A)
17. Approve Appointment of HIPAA Privacy Officer (A)
18. Adjournment

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