



BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH A. POOCHIGIAN
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**

AGENDA DATE: July 25, 2014

ITEM NUMBER: 14

SUBJECT: Approve the Participation Agreement Amendments for Non-founding Entities

REQUEST(S): That the Board approve the Participation Agreement Amendments 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/or 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: July 25, 2014

On April 25, 2014 your Board approved Staff's request to draft an amendment to the agreement for entities currently participating in programs under the SJVIA with standing participation agreements that have since added plans and/or had rate revisions.

Staff is requesting that the Board approve the Participation Agreement Amendments for City of Tulare, City of Ceres and City of Shafter.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
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