



**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:** 7

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

**REQUEST(S):** That the Board of Directors approve the release of proposals for the Cities of Taft, Oakdale, Hanford, Mendota, Firebaugh, Selma and Modesto

**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 Taft (100), Oakdale (81), Hanford (225), Mendota (46), Firebaugh (16), Selma (110) and Modesto (900).

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:** July 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:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
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 Taft, Oakdale, Hanford, Mendota, Firebaugh, Selma and Modesto, and authorized the Board President to execute related participation agreements