



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**

AGENDA DATE: July 25, 2014

ITEM NUMBER: 9

SUBJECT: Update on Request for Proposal for Administrative Services Vendors Effective January 1, 2015

REQUEST(S): That the Board receive and file the update on Request for Proposal for Administrative Services vendors effective January 1, 2015

DESCRIPTION:

At the July 26, 2013 meeting, [your Board directed staff](#) to execute an amendment to the in force contract with Chimienti and Associates for their administrative services extending it for one year. This action also directed staff to perform an RFP for these services during the 2014 year for a new contract to go into effect January 1, 2015.

Over the last few months staff has been working with Gallagher to request and review proposals from interested vendors for the services currently performed by Chimienti & Associates. While this RFP was not the result of dissatisfaction with current services, it is of utmost importance for the SJVIA to analyze all components of the health plan to remain competitive and efficient.

Proposals were received from the following vendors:

- [Secova](#)
- [BenefitFocus](#)
- [Next Generation Enrollment](#)

AGENDA: San Joaquin Valley Insurance Authority

DATE: July 25, 2014

- Businesssolver
- Chimienti & Associates

Similar to the Wellness RFP, the services of these vendors varies in pricing structure, services offered, required implementation timing, etc. Each vendor proposed their own unique focus and combination of recommended solutions for the SJVIA. The results of the RFP are under review by SJVIA staff and Gallagher. SJVIA staff is recommending finalist interviews in early August with vendors to be determined who provide the most competitive options for the SJVIA.

Staff will continue to analyze the vendor proposals and the options available to the SJVIA and come back to your Board with a recommended vendor for contract award at the next Board Meeting.

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 Update on Request for Proposal for Administrative Services
Vendors Effective January 1, 2015

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 received and filed the update on the Request for Proposal for
administrative services vendors effective January 1, 2015