

AGENDA

BOARD OF DIRECTORS

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

**Meeting Location:
Fresno County Employees' Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
August 22, 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 July 25, 2014 (A)
6. Approve Dental Plan Renewal Rates (A)
7. Approve Kaiser HMO Renewal Rates for the 2015 Plan Year (A)
8. Approve Health Plan Renewal Rates for the 2015 Plan Year (A)
9. Adopt Fiscal Year Budget for 2014-15 (A)
10. Approval of Modifications to the Prescription Plan Benefit Managed by US Script (A)
11. Final results of the RFP for Wellness and Disease Management Services and Recommendation of Vendor Selection 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. Final results of the RFP for Administrative Services and Recommendation of Vendor Selection Effective January 1, 2015 (A)
13. Final results of the RFP for Consulting Services and Recommendation of Vendor Selection Effective January 1, 2015 (A)
14. Adjournment

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