

# MINUTES

## BOARD OF DIRECTORS

STEVE BRANDAU  
KUYLER CROCKER  
NATHAN MAGSIG  
BUDDY MENDES  
BRIAN PACHECO  
AMY SHUKLIAN  
PETE VANDER POEL

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291  
September 4, 2020 9:00 AM**

### **\*IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N29-20, relating to the convening of public meetings in light of the COVID-19 pandemic. The SJVIA hereby provides notice that it will continue to convene its regularly scheduled public meetings.

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, members of the public are encouraged to participate in the SJVIA meetings in the following ways:

1. **REMOTE VIEWING:** Listen to the live audio stream of the SJVIA meeting at <https://tulare.granicus.com/player/event/1439?>
2. **PUBLIC COMMENT:** If you choose not to attend the SJVIA meeting but wish to comment on a specific agenda item we have the following option available:

To participate during the meeting, please call **(559) 636-5045**. Each caller will be connected to the Board room to address the Board in the same manner as if the caller were there in person.

3. **IN ATTENDANCE:** If you attend the SJVIA meeting in person, all attendees will be requested to engage in social distancing measures by maintaining a 6-foot distance from other attendees. Exposed surfaces will be sanitized prior to the meeting and attendees are encouraged to avoid contact with surfaces such as microphones and door handles. Large groups wishing to comment on a common item are encouraged to submit comments in writing or to send one spokesperson to speak on behalf of the group.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call

All Directors present; Note, Directors Brandau, Mendes, and Pacheco joined the meeting via Zoom; Director Vander Poel arrived during Item 12

4. Approval of Agenda (A)

Motion to approve by Director Magsig; Seconded by Director Shuklian;  
Motion approved unanimously

5. Closed Session CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1)) — San Joaquin Valley Insurance Authority v. Gallagher Benefit Services, Inc., Fresno County Superior Court Case No. 17CECG01632, United States District Court for the Eastern District of California Case No. 1:17-cv-00861-LJO-EPG

***The public may comment on Closed Session items prior to the Board's recess to Closed Session.***

No public comments were made

***The remainder of the agenda will be heard following the Closed Session item.***

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6. 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.

No public comments were made

7. Approval of Minutes – Board Meeting of July 17, 2020 (A)

Motion to approve by Director Shuklian; Seconded by Director Magsig;  
Motion approved unanimously

8. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)

Presented via Zoom by Justin Pratt, County of Fresno

9. Receive Update from Auditor-Treasurer on SJVIA Financials as of June 30, 2020 (I)

Presented via Zoom by Justin Pratt, County of Fresno

10. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2020 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented via Zoom by Bordan Darm, Keenan & Associates

11. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported Reserve Report as of June 30, 2020 and maintain the Fully-Funded Status of the IBNR Reserve (A)

Presented via Zoom by Christine Hough, Keenan & Associates

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The Board gave direction to include the IBNR as a line item under Liabilities in Auditor's report

Motion to approve a reduction of \$15,107 from the IBNR reserve to maintain the fully-funded status at \$7,081,313 by Director Magsig; Seconded by Director Shuklian; Motion approved unanimously

12. Receive and Accept Consultant's Plan Year 2021 Underwriting Renewal Report, Finalize and Approve 2021 Rates and Fees, Authorize Consultant and SJVIA Staff to Negotiate Agreements, and President to Execute Agreements Subject to Approval of SJVIA Counsel and Staff (A)

Presented via Zoom by Bordan Darm, Keenan & Associates

Board gave direction to Staff and Consultant to bring back options and timing for maintaining the fully-funded IBNR, increasing the Stabilization from one month to two months along with loan repayment

Motion to approve SJVIA Staff recommendation to finalize and approve plan year 2021 renewal as shown below by Director Shuklian; Seconded by Director Vander Poel; Motion approved unanimously

### **County of Fresno – Option 2**

- PPO/HDHP – 0.0% rate pass
- Dental PPO – 0.0% rate pass
- Dental DHMO – 0.0% rate pass
- Vision – 0.0% rate pass
- EPO – Apply PPO/HDHP and Dental PPO rate decrease to reduce EPO renewal increase; Create parity in rates between EPO and the Kaiser plan for an overall rate adjustment to the EPO of 4.03%
- Kaiser – accept carrier renewal and parity with EPO for a 4.03% rate adjustment (including bundling the VSP vision with the EPO)

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### **County of Tulare – Option 4**

- PPO/HDHP – rate decrease of 4.11%
  - Dental PPO – 0.0% rate pass
  - Dental DHMO – 0.0% rate pass
  - Vision – 0.0% rate pass
  - Kaiser – accept carrier renewal
    - HMO – implement a 3.18% rate increase
    - DHMO – implement a 3.05% rate increase
    - Apply 2020 Kaiser rate pass accumulation (\$101,895) to self-funded medical plan
  - Kaiser Senior Advantage – accept the carrier renewal rate decrease of -7.7%
13. Receive and Accept EmpiRx 2-year contract effective December 14, 2020 for County of Fresno, and January 1, 2021 for County of Tulare, with enhanced discounts and performance standards which will apply from July 1, 2020 through December 31, 2022 (A)
- Presented via Zoom by Bordan Darm, Keenan & Associates
- Motion to approve by Director Vander Poel; Seconded by Director Magsig;  
Motion approved unanimously
14. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
15. Adjournment

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