

# Meeting Location: County of Tulare Board of Supervisors Chambers 2800 W. Burrel Avenue Visalia, CA 93291

### **BOARD OF DIRECTORS**

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

**AGENDA DATE:** December 11, 2020

**ITEM NUMBER:** Item 14

**SUBJECT:** Approve Amendment to Agreement with

MyWorkplace, Inc. to Provide Benefits Management and Enrollment SaaS System Services for the First Optional One-Year

Extension, Increase Compensation to the Vendor, and Delete References to City of Marysville, and

Authorize President to Execute Amended

Agreement (A)

**REQUEST(S):** That the Board approve and authorize the

President to execute amendment to the

agreement with MyWorkplace, Inc.

## **DESCRIPTION:**

The SJVIA entered into an agreement with MyWorkplace on January 1, 2018 to provide Benefits Management and Enrollment SaaS System services through December 31, 2020. The agreement provided that the term of the agreement may be extended for no more than two additional one-year terms.

Staff recommends extending the agreement with MyWorkplace, Inc. for a one-year term through December 31, 2021.

In addition to extending the term, the amendment addresses the following:

- Removal of any reference to the City of Marysville, who terminated their participation in the SJVIA effective January 1, 2020, and
- Exhibit B, Compensation, is modified to show a \$0.10 increase in the Per Employee Per Month (PEPM) fee, and a \$0.05 increase in the corresponding biweekly Per Employee Per Cycle (PEPC) fee, effective January 1, 2021.

**AGENDA**: San Joaquin Valley Insurance Authority

**DATE:** December 11, 2020

# FISCAL IMPACT/FINANCING:

Effective January 1, 2021, compensation is as follows:

• Monthly PEPM Fee: \$2.75

• Bi-Weekly PEPC Fee: \$1.27

Estimated annual cost for Plan Year 2021 is \$318,852.

# **ADMINISTRATIVE SIGN-OFF:**

Paul Nerland SJVIA Manager Lupe Garza

SJVIA Assistant Manager