

MINUTES

BOARD OF DIRECTORS

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

**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721
October 16, 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:

- **Listen Remotely:** Listen to the live audio stream of the SJVIA meeting
 - Click the link above or go to www.webex.com and click "Join"
 - Webex Meeting Event Number: 146 904 4601
 - Event password: SJVIA
- **Remote Public Comment:** If you choose not to attend the SJVIA meeting in person but wish to comment on a specific agenda item, you will have the opportunity to do so via the Webex live audio stream by clicking the link or using the Meeting Event Number and password above.
- **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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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

All Directors present; Note, Director Shuklian joined the meeting via WebEx

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Mendes;
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.

Closed Session was not held; therefore, the Board meeting proceeded to the next Agenda item.

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 September 4, 2020 (A)

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

8. Approve Proposed 2021 Board Meeting Calendar (A)

Presented by Paul Nerland, County of Fresno

Motion to approve by Director Vander Poel; Seconded by Director Magsig; Motion approved unanimously

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

Presented by Justin Pratt, County of Fresno

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

Presented by Bordan Darm, Keenan & Associates

11. Receive Consultant's Report for Increasing the Stabilization Reserve and Approve Recommendation to Increase the Stabilization Reserve to Two Month's Reserve (A)

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Presented by Bordan Darm, Keenan & Associates

Motion to approve recommendation to set aside an additional \$5,978,475 in the Stabilization Reserve to accommodate a two-month accumulation by Director Crocker; Seconded by Director Magsig; Motion approved unanimously

12. Receive Update on Reinsurance Program Plan Renewal for Plan Year 2021 (I)

Presented by Bordan Darm, Keenan & Associates

Direction was given for Consultant to provide an updated overview of workforce aging trends for each County, to be presented at the May 2021 Board meeting

13. Receive Consultant's Report on Mobile Phone App-Based Telemedicine Provider 98point6 and Approve Recommendation to Implement Effective January 1, 2021 for the County of Fresno and Authorize President to Execute Agreement, Subject to Approval by SJVIA Legal Counsel and Auditor-Treasurer (A)

Presented via WebEx by Liesel Collins, Keenan & Associates

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

14. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 14, 2020, and the County of Tulare, Effective January 1, 2021 (A)

Presented by Paul Nerland, County of Fresno

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Motion to approve by Director Brandau; Seconded by Director Mendes;
Motion approved unanimously

15. Approve Amendment to Agreement with Keenan & Associates to Provide Health Benefits Consultation and Administration Services and Authorize President to Execute Amended Agreement (A)

Presented by Hollis Magill, County of Fresno

Motion to approve by Director Vander Poel; Seconded by Director Magsig;
Motion approved unanimously

16. Approve Amendment to Extend Contract with Keenan & Associates for Coordinated Pharmacy-Related Services (A)

Presented by Hollis Magill, County of Fresno

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

17. Receive and Accept the Updated Plan Year 2021 Kaiser Bi-Weekly Rates for the County of Fresno (A)

Presented by Bordan Darm, Keenan & Associates

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

18. Approve and Authorize Staff to Send the 2020 Multi-County Biennial Notice to the California Fair Political Practices Commission (FPPC) (A)

Presented by Paul Nerland, County of Fresno

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Motion to approve by Director Mendes; Seconded by Director Brandau;
Motion approved unanimously

19. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

Paul Nerland, Manager of the SJVIA commented that the teams at the Counties of Fresno and Tulare strive to provide SJVIA Board packets at least a week in advance of the meeting and wanted to recognize their efforts.

Director Magsig made comment reflecting on the financial statements from 2017 to present. During this period there has been about a \$55 million swing to the good. Director Magsig commended the SJVIA Staff and Board for their prudence in putting together a plan to do right by the SJVIA plan members and repair a system that many thought could not be fixed.

Director Mendes expressed appreciation for the Consultant's work in support of the SJVIA.

20. Adjournment

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