

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
November 8, 2019 9:00 AM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

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

All Directors present, with the exception of Director Mendes; Director Brandau left meeting after Item 17

4. Approval of Agenda (A)

Motion to approve by Director Magsig; Seconded by Director Brandau; 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.

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

No public comments

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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.

Public comment made by Ed Dunn

7. Approval of Minutes – Board Meeting of August 23, 2019 (A)

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

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

No comments

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

Presented by Justin Pratt, County of Fresno

10. Receive Update from Auditor-Treasurer on SJVIA Financials as of September 30, 2019 (I)

Presented by Justin Pratt, County of Fresno

11. Receive the 2018 Audited Financial Statements (I)

Presented by Osvaldo Gutierrez and Larisa Murren, Price Page & Company

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12. Approve Amendment to Extend Contract with Price Paige & Company to Cover the Audits of Fiscal Years 2019 and 2020 (A)

Presented by Justin Pratt, County of Fresno

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

13. Approve Revised 2019 Board Meeting Calendar and Proposed 2020 Board Meeting Calendar (A)

Presented by Rhonda Sjostrom, County of Tulare

Motion to approve revised 2019 Board Meeting calendar, noting that the December 11, 2019 Board Meeting is canceled, by Director Magsig; Seconded by Director Shuklian; Motion approved unanimously

14. Receive and File Notification of Member Entity, the City of Marysville, of Its Intent to Terminate Participation in the SJVIA Effective December 31, 2019 (I)

Presented by Paul Nerland, County of Fresno

15. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 16, 2019, and the County of Tulare, Effective January 1, 2020 (A)

Presented by Larry Gomez, County of Fresno

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

16. Receive Consultant's Medical, Dental, and Vision Experience Reports through September 2019 with Update on Reserve Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

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17. Receive Consultant's Report on Plan Year 2020 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan & Associates

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

The following Agenda Items 18 through 22 were presented together and voted on as a group.

Presented by Bordan Darm Keenan & Associates

Public comment made by Becky Quarello, County of Fresno

Motion to approve Agenda Items 18-22 by Director Magsig; Seconded by Director Shuklilan; Motion approved unanimously

18. Approve Kaiser HMO Plan Design Changes for the County of Fresno to Create Parity with the Anthem EPO Plan (A)
19. Receive and Approve County of Tulare's New Anthem \$750 Deductible Plan Design Enhancements (A)
20. Receive Update and Approve Change to County of Fresno's Anthem \$1,500 HDHP, Effective with the 2020 Plan Year, to be in Compliance with ACA Guidelines (A)
21. Receive Update and Approve Change to County of Tulare's Anthem \$2,500 HDHP, Effective January 1, 2020, to be in Compliance with ACA Guidelines (A)
22. Receive Update on the Delta Dental DHMO Employee Only Rate for Plan Year 2020 (A)

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23. Receive Update on the Anthem Future Moms Program Cost for Plan Year 2020 (I)

Presented by Bordan Darm, Keenan & Associates

24. Approve SJVIA Wellness Funds Allocation Procedure Recommendation for Plan Year Roll-Overs (A)

Presented by Bordan Darm, Keenan & Associates

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

25. Receive Consultant's Update on Upcoming Annual SJVIA Strategy Meeting (I)

Presented by Bordan Darm, Keenan & Associates

26. Adjournment

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