

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
February 21, 2020 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Election of President and Vice President of the SJVIA Board of Directors to Serve through the First Meeting of the SJVIA Board in 2022 (A)

All Directors Present with the exception of Director Shuklian

Nomination and Election of SJVIA President and Vice President

Motion to appoint Director Crocker as President of the SJVIA and Director Brandau as Vice President of the SJVIA by Director Mendes; Seconded by Director Magsig; Motion approved unanimously

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; 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.

No public comments were made

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

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 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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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 November 8, 2019 and Board Meeting of December 17, 2019 (A)

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

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

None were presented

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 December 31, 2019 (I)

Presented by Justin Pratt, County of Fresno

11. Receive Proposed Budget for Fiscal Year 2020-2021 (I)

Presented by Bordan Darm, Keenan & Associates

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

Presented by Bordan Darm, Keenan & Associates

13. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2019 and Approve Funds to be Set Aside for IBNR Reserves (A)

Presented by Bordan Darm, Keenan & Associates

Motion to approve \$171,741 be set aside for IBNR Reserves by Director Magsig; Seconded by Director Crocker; Motion approved unanimously

14. Receive Update on PY 2020 Communication Campaign (I)

Presented by Liesel Collins, Keenan & Associates

15. Ratification of Engagement Agreement with Smith LC for Special Legal Services (A)

Presented by Paul Nerland, County of Fresno

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

16. Adjournment

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