

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
May 8, 2020 9:00 AM**

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

All Directors Present; Note, Director Brandau called into the meeting via Zoom

4. Approval of Agenda (A)

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

Closed Session was not held; therefore, the Board meeting proceeded to the next Agenda 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 February 21, 2020 (A)

Motion to approve by Director Magsig; Seconded by Director Shuklian;
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 via Zoom call by Justin Pratt, County of Fresno

10. Receive Update from Auditor-Treasurer on SJVIA Financials as of March 31, 2020 (I)

Presented via Zoom call by Justin Pratt, County of Fresno

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11. Receive the 2019 Audited Financial Statements (I)

Presented via Zoom call by Fausto Hinojosa, Price Page & Company

12. Delegate Investment Authority to the Auditor-Treasurer and Adopt Revisions to the SJVIA Investment Policy (A)

Presented via Zoom by Megan Marks, County of Fresno

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

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

Presented by Bordan Darm, Keenan & Associates

14. Receive Consultant's Report on Plan Year 2021 Renewal Timeline (I)

Presented by Bordan Darm, Keenan & Associates

15. Approve Plan Design Changes to the Anthem Self-Funded Plan to Cover COVID-19 Testing Without Cost to Members from March 18, 2020 through May 31, 2020, with a Delegation to the SJVIA Manager and Assistant Manager to Extend the Plan Design Change through July 31, 2020, if Required by State or Federal Law (A)

Presented by Rhonda Sjostrom, County of Tulare

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

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16. Receive Report on Anthem Blue Cross Proposed Plan Design Changes to Anthem Blue Cross Self-Funded Plans to cover COVID-19 Treatment Without Cost to Members and Approve Staff Recommendation to Not Accept the Change at This Time and Direct Staff to Return With Additional Information and Cost Projections (A)

Presented by Paul Nerland, County of Fresno

Motion to approve Staff recommendation *not to accept* the change at this time and direct Staff to work with the Consultant on the potential cost to the SJVIA and return to the Board with a recommendation at a later time by Director Shuklian; Seconded by Director Mendes; Motion approved unanimously

17. Receive Consultant's Report on COVID-19 Cost Impact Analysis (I)

Presented by Bordan Darm, Keenan & Associates

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