

Meeting Location: County of Fresno Plaza Ballroom 2220 Tulare Street Fresno, CA 93721 **BOARD OF DIRECTORS**

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

AGENDA DATE:	July 17, 2020
ITEM NUMBER:	Item 9
SUBJECT:	Receive Update on SJVIA Staffing and Appoint SJVIA Manager and Interim Assistant Manager (A)
REQUEST(S):	That the Board receive a staffing update and appoint the SJVIA Manager and Interim Assistant Manager.

DESCRIPTION:

Pursuant to the Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority, certain staff members shall be appointed to serve at the pleasure of the Board of Directors. The Agreement reads that the SJVIA Manager and Assistant Manager shall be either the Human Resources Director of the County of Tulare or the Director of Human Resources or Employee Benefits Manager at the County of Fresno.

At the February 22, 2019 meeting, your board appointed Rhonda Sjostrom and Paul Nerland as Manager and Assistant Manager, respectively, for a twoyear term as specified in the JPA Agreement. Rhonda Sjostrom retired from the County of Tulare on June 23, 2020 and is no longer serving as their Human Resources Director. As a result, today's recommendation is to appoint Paul Nerland as SJVIA Manager and Lupe Garza as Interim Assistant Manager to the SJVIA until the County of Tulare fills their vacant Human Resources Director position. Ms. Garza is currently the Human Resources Deputy Director at the County of Tulare, and she and Mr. Nerland will share the administrative responsibility required to oversee the SJVIA.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: February 22, 2019

ADMINISTRATIVE SIGN-OFF:

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Paul Nerland Acting SJVIA Manager

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Lupe Garza Interim SJVIA Assistant Manager