

# MINUTES

## BOARD OF DIRECTORS

STEVE BRANDAU  
NATHAN MAGSIG  
BUDDY MENDES  
LARRY MICARI  
BRIAN PACHECO  
AMY SHUKLIAN  
PETE VANDER POEL

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
October 15, 2021 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 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. 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 Brandau, Director Magsig, and Director Shuklian

4. Approval of Agenda (A)

Motion to approve by Director Mendes; Seconded by Director Pacheco; 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 held; no public comments were made

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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 Consent Agenda – Item Numbers 15-18

*These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the meeting.*

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

8. Approve Proposed 2022 Board Meeting Calendar (A)

Presented by Larry Gomez, County of Fresno

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

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

Presented by Pai Her, County of Fresno

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10. Receive Consultant's Medical, Dental, and Vision Experience Reports through August 2021 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

11. Receive Report on Self-Funded Medical Plan through Anthem to Waive Utilization Management Requirements to Aid COVID-19 Response (I)

Presented by Bordan Darm, Keenan & Associates

12. Receive Report on the RFP for SJVIA Consulting Services and Authorize President to Execute Agreement with Keenan & Associates (A)

Presented by Hollis Magill, County of Fresno

Motion to move Agenda Item to the December 10, 2021 SJVIA Board Meeting by Director Mendes; Seconded by Director Micari; Motion approved unanimously

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

14. Adjournment

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## Consent Agenda

15. Approval of Minutes – Board Meeting of August 27, 2021 (A)
16. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 13, 2021 and the County of Tulare, Effective January 1, 2022 (A)
17. Approve Assignment of Agreement From Administrative Solutions – Fresno, LLC to Navia Benefit Solutions, Inc. to Provide COBRA and FMLA Billing Services and Exercise the Second Optional One-Year Extension and Authorize President to Execute Amended Agreement (A)
18. Approve Amendment to Agreement with MyWorkplace, Inc. to Provide Benefits Management and Enrollment SaaS System Services for the Second Optional One-Year Extension and Authorize President to Execute Amended Agreement (A)

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