



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**

AGENDA DATE: February 19, 2021

ITEM NUMBER: Item 6

SUBJECT: Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term (A)

REQUEST(S): That the Board appoint the Manager and Assistant Manager to Serve a two-year term.

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 December 11, 2020 meeting, the board appointed Hollis Magill as the SJVIA Manager to replace Paul Nerland, who accepted a new position within the County of Fresno. Today’s recommendation is to appoint Hollis Magill as SJVIA Manager for a two-year term and Lupe Garza will continue to serve as Interim SJVIA Assistant Manager until the County of Tulare fills their vacant Human Resources Director position. Ms. Magill is currently the Interim Director of Human Resources at the County of Fresno and she and Ms. Garza will share the administrative responsibility required to oversee the SJVIA.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Hollis Magill
SJVIA Manager



Lupe Garza
SJVIA Assistant Manager