

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
February 19, 2021 9:00 AM**

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N29-20, relating to the convening of public meetings in light of the COVID-19 pandemic. The SJVIA hereby provides notice that it will continue to convene its regularly scheduled public meetings.

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, members of the public are encouraged to participate in the SJVIA meetings in the following ways:

- **Listen Remotely:** [Listen to the live audio stream of the SJVIA meeting](#)
 - Click the link above or go to www.webex.com and click "Join"
 - Webex Meeting Event Number: 187 901 1060
 - Event password: SJVIA1234
- **Remote Public Comment:** If you choose not to attend the SJVIA meeting in person but wish to comment on a specific agenda item, you will have the opportunity to do so via the [Webex live audio stream](#) by clicking the link or using the Meeting Event Number and password above.
- **In Attendance:** If you attend the SJVIA meeting in person, all attendees will be requested to engage in social distancing measures by maintaining a 6-foot distance from other attendees. Exposed surfaces will be sanitized prior to the meeting and attendees are encouraged to avoid contact with surfaces such as microphones and door handles. Large groups wishing to comment on a common item are encouraged to submit comments in writing or to send one spokesperson to speak on behalf of the group.

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

All Directors present; Note, Director Shuklian joined the meeting via Zoom

4. Approval of Agenda (A)

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

5. Appoint Director Vander Poel to Complete Director Crocker's Term as Board President and Serve through the First Meeting of the SJVIA Board in 2022 (A)

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

Introduction of new Board Member, Larry Micari, County of Tulare

6. Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term (A)

Presented by Lupe Garza, County of Tulare

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

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7. 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.

Counsel advised that closed session was not required; therefore, meeting proceeded to next agenda item

8. 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

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9. Approval of Minutes – Board Meeting of December 11, 2020 (A)
Motion to approve by Director Magsig; Seconded by Director Mendes; Motion approved unanimously
10. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
Presented by Justin Pratt, County of Fresno
11. Receive Update from Auditor-Treasurer on SJVIA Financials as of December 31, 2020 (I)
Presented by Justin Pratt, County of Fresno
12. Receive the 2020 Audited Financial Statements (I)
Presented by Fausto Hinojosa, Price Paige & Company
13. Receive Update on Request for Quote for Securing an Auditing Company to Provide Annual Financial Services to the SJVIA (I)
Presented by Justin Pratt, County of Fresno
14. Receive Preliminary Budget for Fiscal Year 2021-2022 (I)
Presented by Bordan Darm, Keenan & Associates
15. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2020 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
Presented by Bordan Darm, Keenan & Associates

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16. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2020 and Maintain the Fully-Funded Status of the IBNR Reserve (A)

Presented by Christine Hough, Keenan & Associates

17. Receive Consultant's Report on Pharmacy Utilization as of December 31, 2020 (I)

Presented by Alexandria Van Brunt, Keenan & Associates

18. Receive Consultant's Report on Workforce Aging Analysis (I)

Presented by Bordan Darm, Keenan & Associates

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

No questions, announcements, or activity reports were made

20. Adjournment

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