

# AGENDA

## BOARD OF DIRECTORS

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

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 West Burrel Avenue  
Visalia, CA 93291  
December 6, 2024 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 559-636-4900 or the Assistant SJVIA Manager at 559-600-1801. 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
4. Approval of Agenda (A)
5. Approval of Consent Agenda – Item Numbers 16-19

*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.*

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.
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Update from Auditor-Treasurer Regarding Budgeted Expenses vs. Actual Expenses (I)

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9. Receive Consultant's Medical, Dental, and Vision Experience Reports through September 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)
11. Receive Keenan Pharmacy Services' Consultant's Report on Analysis of Medical Spend Compared to Pharmacy Spend for Specific Medical Conditions (I)
12. Receive Consultant's Report on Plan Year 2025 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Application and Agreement subject to Approval of SJVIA Counsel and Staff (A)
13. Receive Recommendation from the County of Tulare to Apply Additional Funds from the County of Tulare American Rescue Plan Act (ARPA) Funds as Outlined in the Proposed Amendment to the Contract Between the County of Tulare and the SJVIA and Authorize President to Execute the Contract (A)
14. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
15. Adjournment

## Consent Agenda

16. Approval of Minutes - Board Meeting of August 23, 2024 (A)
17. Approve Proposed 2025 SJVIA Board Meeting Calendar (A)
18. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno and the County of Tulare, Effective January 1, 2025 (A)
19. Approve and Authorize President to Execute Amendment 1 to the Agreement with Keenan & Associates to Update Benefits Consulting and Pharmacy

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Consulting Scope of Services and Compensation and to Extend Term of Agreement for the First of Two One-year Extension Options (A)

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