



BOARD OF DIRECTORS

STEVE BRANDAU
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PETE VANDER POEL

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

AGENDA DATE: December 6, 2024

ITEM NUMBER: Item 19

SUBJECT: Approve and Authorize President to Execute Amendment 1 to the Agreement with Keenan & Associates to Update Benefits Consulting and Pharmacy Consulting Scope of Services and Compensation and to Extend Term of Agreement for the First of Two One-year Extension Options (A)

REQUEST(S): That the Board approve and authorize the President to execute amendment to the agreement with Keenan & Associates.

DESCRIPTION:

On December 10, 2021, the SJVIA entered into an agreement with Keenan & Associates (Keenan) to provide health benefits consultation and administration services with specific experience in the public sector, risk-sharing pools, underwriting, self-funded health benefit plans, and the Affordable Care Act. The three-year contract expires on December 31, 2024, with an option to extend the contract for two one-year terms.

Additionally, on January 1, 2024, the SJVIA entered into a separate agreement with Keenan to provide pharmacy benefit manager (PBM) management services through its Keenan Pharmacy Services (KPS) division. The contract expires on December 31, 2024.

Amendment No. 1 extends the term of the Keenan & Associates Health Benefits Consultation and Administration Services agreement to December 31, 2025.

AGENDA: San Joaquin Valley Insurance Authority

DATE: December 6, 2024

Contract changes include:


- Terms of the PBM management agreement with Keenan/KPS are incorporated into the health benefits consultation and administration services contract with no changes to its Scope of Services and Compensation

Staff recommends extending the Keenan agreement for a one-year term to expire on December 31, 2025.

FISCAL IMPACT/FINANCING:

The Health Benefits Consultation and Administration Services fee will increase from \$23,000 per month to \$23,500 per month. The KPS PBM Management fee is \$0.85 per member per month.

ADMINISTRATIVE SIGN-OFF:



Lupe Garza
SJVIA Manager



Hollis Magill
SJVIA Assistant Manager