

AGENDA

BOARD OF DIRECTORS

GARRY BREDEFELD
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 28, 2025 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 24-26

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. Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term, Through the First Meeting of the SJVIA Board in 2027 (A)
8. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
9. (A) Receive Auditor-Treasurer Report Regarding Budgeted Expenses vs. Actual Expenses (I)

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- (B) Request Increase in Appropriations for Fiscal Year 2025 (A)
10. Receive the 2024 Audited Financial Statements (I)
 11. Receive Preliminary Budget for Fiscal Year 2025-2026 (I)
 12. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
 13. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2024 and Recommendation to Adjust the Current IBNR Reserve Levels for a Fully Funded IBNR Reserve Status (A)
 14. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)
 15. Receive Keenan Pharmacy Services' Consultant's Report on Analysis of Medical Spend Compared to Pharmacy Spend for Specific Medical Conditions (I)
 16. 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 First Amendment to the Agreement Between the County of Tulare and the SJVIA and Retroactively Authorize and Ratify the Execution of the First Amendment to the Agreement by the Board President (A)
 17. Gallagher's Acquisition of Assured Partners (Keenan & Associates) (A)
 18. Provide Direction to Staff Regarding One-Year Agreement with Keenan or to Issue a Request for Proposal for Benefits Consulting (A)
 19. Approve and Authorize President to Execute Agreement, Retroactive to January 1, 2025, with Keenan & Associates to Receive Benefits and Pharmacy Consulting Services For a One-Year Term with the Option to Extend Term for One Additional Year By Amendment (A)

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20. Receive Consultant's Report on Plan Year 2026 Marketing Timeline (I)
21. Receive Request for a SJVIA Strategic Planning Meeting (I)
22. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
23. Adjournment

Consent Agenda

24. Approval of Minutes - Board Meeting of August 23, 2024 (A)
25. Approve Proposed 2025 SJVIA Board Meeting Calendar (A)
26. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno and the County of Tulare, both Retroactively Effective January 1, 2025 (A)

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