

Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721

AGENDA DATE: February 28, 2025

ITEM NUMBER: Item 18

SUBJECT: Provide Direction to Staff Regarding One-Year Agreement with Keenan or to Issue a Request for Proposal for Benefits Consulting (A)

REQUEST(S): That the Board receive staff's report and authorize approval of Keenan's one-year option for consulting services with a retroactive effective date of January 1, 2025. With the caveat that the SJVIA reserves the right to cancel the contract, should the merger prove to adversely impact the SJVIA.

DESCRIPTION:

Keenan's current contract with SJVIA has concluded its three-year term. 2025 would be the first of two additional option years available under the contract. The maximum duration under the current contract is December 31, 2026.

SJVIA has several choices:

- 1) Accept the first of two option years under the current agreement.
- 2) Accept the first of two option years under the current agreement, but reserve the right to cancel the contract, should the merger prove to adversely impact SJVIA.
- 3) Elect to conduct an RFP for employee benefits consulting
- 4) Accept the first of two option years under the current agreement, reserve the right to cancel the contract should the merger prove to adversely impact the SJVIA, and elect to conduct an RFP for employee benefit consulting.

The SJVIA Manager's recommend option 4, and request the contract be amended to add the appropriate language.


AGENDA: San Joaquin Valley Insurance Authority

DATE: February 28, 2025

FISCAL IMPACT/FINANCING:

None

ADMINISTRATIVE SIGN-OFF:



Lupe Garza
SJVIA Manager



Hollis Magill
SJVIA Assistant Manager