

# AGENDA

## BOARD OF DIRECTORS

GARRY BREDEFELD  
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  
May 30, 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 559-600-1801 or the Assistant SJVIA Manager at 559-636-4900. 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 Minutes - Board Meeting of February 28, 2025 (A)
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 three 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 the Auditor-Treasurer on Unaudited Financials for January 1, 2025 – March 31, 2025 (I)
9. Receive Update on April 11, 2025 Strategic Planning Meeting (I)
10. Receive Consultant's Medical, Dental, and Vision Experience Reports through March 2025 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
11. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)

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12. Receive Update on Plan Year 2026 Dental and PBM Marketing (I)
13. Receive Update on Renewal Timeline for Plan Year 2026 (I)
14. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)
15. Receive Consultant's Report on Plan Year 2025 Stop Loss/Reinsurance Renewal and Marketing Results and Ratify SJVIA Manager's Decision and Signature Renewing with the Incumbent Carrier, Granular Life Insurance Company (A)
16. Receive Update on Pending Gallagher Acquisition of Assured Partners (Keenan & Associates) (I)
17. Approve and Authorize President to Execute Agreement, Retroactive to January 1, 2025, with Keenan & Associates to Receive Benefits and Pharmacy Consulting Services, Total Not to Exceed \$570,000 (A)
18. Receive Update on Walking Works! Challenge (I)
19. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
20. Adjournment

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