

MINUTES

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

The meeting was called to order by Director Shuklian at 9:01 AM

2. Pledge of Allegiance

Led by Director Mendes

3. Roll Call

Directors Present:

Director Bredefeld
Director Mendes
Director Pacheco
Director Shuklian

Directors not in Attendance:

Director Magsig
Director Micari
Director Vander Poel

It should be noted that Garry Bredefeld of the County of Fresno replaced Steve Brandau of the County of Fresno on the SJVIA Board of Directors

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

MINUTES

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

4. Approval of Agenda (A)

Motion to Approve by Director Mendes; Second by Director Bredefeld;
Motion approved unanimously

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.

Motion to Approve by Director Bredefeld; Second by Director Mendes;
Motion approved unanimously

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.

No Public Comments were made

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

MINUTES

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**

7. Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term, Through the First Meeting of the SJVIA Board in 2027 (A)

Presented by Lupe Garza, County of Tulare

Motion to Approve by Director Mendes; Second by Director Bredefeld;
Motion approved unanimously

8. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)

Presented by Matt Blanks, County of Fresno

9. (9A) Receive Auditor-Treasurer Report Regarding Budgeted Expenses vs. Actual Expenses (I)

Presented by Matt Blanks, County of Fresno

- (9B) Request Increase in Appropriations for Fiscal Year 2025 (A)

Presented by Matt Blanks, County of Fresno, with comments made by Rochelle Garcia, County of Fresno, and Bordan Darm (virtually), Keenan

Motion to Approve by Director Mendes; Second by Director Bredefeld; Motion approved unanimously.

10. Receive the 2024 Audited Financial Statements (I)

Presented by Fausto Hinojosa, Price Paige & Company

11. Receive Preliminary Budget for Fiscal Year 2025-2026 (I)

Presented virtually by Bordan Darm, Keenan

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

MINUTES

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**

12. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented virtually by Bordan Darm, Keenan

13. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Report as of December 31, 2024, and Recommendation to Adjust the Current IBNR Reserve Levels for a Fully Funded IBNR Reserve Status (A)

Presented by Arthur Ternersesian, Keenan, with comments made by Bordan Darm (virtually), Keenan

Motion to Approve by Director Bredefeld; Second by Director Mendes;
Motion approved unanimously

14. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)

Presented by Michele Porter, Keenan Pharmacy Services

15. Receive Keenan Pharmacy Services' Consultant's Report on Analysis of Medical Spend Compared to Pharmacy Spend for Specific Medical Conditions (I)

Presented by Michele Porter, Keenan Pharmacy Services

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)

Presented by DayVonna Youngblood, County of Fresno

Motion to Approve by Director Bredefeld; Second by Director Mendes;
Motion approved unanimously

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

MINUTES

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

Comment was made by Lupe Garza, County of Tulare, that Items 17 and 18 would be presented together with Item 17 changing from an Action Item (A) to an Informational Item (I) and Item 18 presented as options for action

17. Gallagher's Acquisition of Assured Partners (Keenan & Associates) ~~(A)~~ (I)

Presented by Ju Anderson, Keenan

Director Pacheco expressed concern that not all Members of the Board were present and that this issue should be addressed with full representation of the SJVIA Board

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

Presented by Lupe Garza, County of Tulare with comments made by Ju Anderson, Keenan

The Board again expressed concern that they are uncomfortable making any decision without the full SJVIA Board of Directors present; it was noted that Keenan is providing consulting services without an agreement in place

Motion to table this discussion to the next SJVIA Board meeting made by Director Mendes; Second by Director Pacheco; Motion approved unanimously

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)

Presented by Lupe Garza, County of Tulare

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

MINUTES

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**

Motion to table this discussion to the next SJVIA Board meeting made by Director Mendes; Second by Director Pacheco; Motion approved unanimously

20. Receive Consultant's Report on Plan Year 2026 Marketing Timeline (I)

Presented virtually by Bordan Darm, Keenan

21. Receive Request for a SJVIA Strategic Planning Meeting (I)

Presented virtually by Bordan Darm, Keenan

22. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

Director Shuklian welcomed new Board Member Director Bredefeld to the SJVIA

23. Adjournment

The meeting adjourned at 10:19 AM

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)

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.