

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
July 18, 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. 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.
6. Approval of Minutes - Board Meeting of May 30, 2025 (A)
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Update on Anthem's Network Contract with Stanford (I)
9. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2025 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Adopt Proposed Budget for Fiscal Year 2025-2026 (A)
11. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)

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12. Receive Update on Plan Year 2026 Dental Marketing (I)
13. Receive Update on Plan Year 2026 PBM Marketing (I)
14. Receive Consultant's Report on the SJVIA Stop Loss Historical Rate and Utilization Review and the Marketing and Renewal Process (I)
15. Receive Consultant's Report on Plan Year 2026 Preliminary Renewal (I)
16. Receive Update and Timeline on Request For Proposal (RFP) for Consultant Services (I)
17. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
18. Adjournment

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