



#### 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**

**AGENDA DATE:** August 22, 2025

**ITEM NUMBER:** Item 22

**SUBJECT:** Receive Update on the Consultant's Report on the SJVIA Stop Loss Historical Rate and Utilization Review and the Marketing and Renewal Process Presented at the July 18, 2025 Board Meeting (I)

**REQUEST(S):** That the Board receive update on the Consultant's report on historical Stop Loss rates and utilization, and the marketing and renewal process.

**DESCRIPTION:** At the July 18, 2025 SJVIA Board Meeting, this item was presented; however, the attachment titled *SJVIA Reinsurance Evaluation* was inadvertently omitted by Keenan from the agenda packet. It has now been included, and the meeting minutes from July 18, 2025, reflect this oversight. Below is the text from the original Staff Report presented at that meeting.

SJVIA has a concern that SJVIA's Reinsurance projections approved in the August SJVIA Board meeting vary from the reinsurance amounts approved for contracting in the December SJVIA Board meeting. Keenan reviewed the pooling levels, and projected and contracted rates of the SJVIA from 2019 through 2026.

#### **FISCAL IMPACT/FINANCING:**

No fiscal impact. Informational item only.

#### **ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink, reading "Hollis Magill", is written over a horizontal line.

Hollis Magill  
SJVIA Manager

A handwritten signature in black ink, reading "Lupe Garza", is written over a horizontal line.

Lupe Garza  
SJVIA Assistant Manager