

# AGENDA

## BOARD OF DIRECTORS

GARRY BREDEFELD  
LUIS CHAVEZ  
NATHAN MAGSIG  
BUDDY MENDES  
LARRY MICARI  
AMY SHUKLIAN  
PETE VANDER POEL

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
May 1, 2026 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 27, 2026 (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. Request for a Transfer and an Increase in Appropriations for Fiscal Year 2026 (A)
9. Receive the 2025 Audited Financial Statements (I)
10. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2026 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
11. Receive Keenan Pharmacy Services' Consultant's Report on Pharmacy Utilization with CarelonRx Through First Quarter 2026 (I)

*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 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

## AGENDA

### BOARD OF DIRECTORS

GARRY BREDEFELD  
LUIS CHAVEZ  
NATHAN MAGSIG  
BUDDY MENDES  
LARRY MICARI  
AMY SHUKLIAN  
PETE VANDER POEL

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
May 1, 2026 9:00 AM**

12. Authorize President to Execute a Joint Powers Agreement and Program Memorandum of Understanding Required by PRISM for Continued Participation in the Crime Program for the San Joaquin Valley Insurance Authority (A)
13. Receive Update on Walking Works! Challenge (I)
14. Receive Final Results of the RFP for Consulting Services, Approve and Authorize President to Execute Agreement with USI Insurance Services for consulting services, effective June 1, 2026, through December 31, 2031 (\$2,300,000), and Direct Staff to Provide Thirty (30) Days Written Notice to Keenan & Associates of Intent to Terminate Agreement Without Cause Pursuant to Section 4.5 of the Agreement (A)
15. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
16. Closed Session

### NOTICE TO THE PUBLIC CLOSED SESSION

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the SJVIA Board may meet in closed session with its attorneys, staff, and consultants. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the Agenda. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1.

It is the intention of the Board to meet in closed session concerning:

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))  
Number of Potential Cases: 1

*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 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

## AGENDA

### BOARD OF DIRECTORS

GARRY BREDEFELD

LUIS CHAVEZ

NATHAN MAGSIG

BUDDY MENDES

LARRY MICARI

AMY SHUKLIAN

PETE VANDER POEL

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
May 1, 2026 9:00 AM**

***The public may comment on Closed Session items prior to the Board's recess to Closed Session.***

***The remainder of the agenda will be heard following the Closed Session item.***

17. Adjournment

*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 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*