

MINUTES

BOARD OF DIRECTORS

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

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 West Burrel Avenue
Visalia, CA 93291
February 27, 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

The meeting was called to order by Director Shuklian at 9:00 AM

2. Pledge of Allegiance

Led by Director Magsig

3. Roll Call and Election of President and Vice President of the SJVIA Board of Directors to Serve Through the First Meeting of the SJVIA Board in 2028 (A)

Directors present:

Garry Bredefeld
Nathan Magsig
Buddy Mendes
Larry Micari
Amy Shuklian
Pete Vander Poel (arrived during Item 9)

Directors not in attendance:

Luis Chavez

Motion to elect Director Micari as President and Director Bredefeld as Vice President of the SJVIA Board of Directors to Serve Through the First Meeting of the SJVIA Board in 2028 by Director Shuklian; Second by Director Magsig; Motion Approved Unanimously

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4. Approval of Agenda (A)

Motion to Approve by Director Magsig; Second by Director Micari; Motion Approved Unanimously

5. Approval of Minutes – Board Meeting of December 12, 2025 (A)

Motion to Approve by Director Micari; 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

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

Presented by Jose Pelagio, County of Fresno

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

Presented by Jose Pelagio, County of Fresno

9. Receive Preliminary Budget for Fiscal Year 2026-2027 (I)

Presented by Bordan Darm, Keenan

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10. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2025 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Eddie Barfield, Keenan

11. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2025 and Recommendation to Maintain the Current IBNR Reserve Levels for a Fully Funded IBNR Reserve Status (A)

Presented by Bordan Darm, Keenan

Motion to approve by Director Magsig; Second by Director Bredefeld; Motion Approved Unanimously

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

Presented by Michele Porter, Keenan Pharmacy Services

It was noted that the column headers in the first chart on page 1 should reflect Q4 2025, not Q3 2025

13. Receive Request for a SJVIA Strategic Planning Meeting and Appoint Board Members to Participate (A)

Motion to Appoint Director Bredefeld and Director Micari to Participate in the Strategic Planning Meeting by Director Magsig; Second by Director Mendes; Motion Approved Unanimously

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

No comments were made

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15. Adjournment

The meeting adjourned at 9:36 AM

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