

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, Room 301
Fresno, CA 93721
August 21, 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 July 17, 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. Receive and Approve Proposed Budget for Fiscal Year 2026-2027 (A)
9. Receive and Approve Adjusted Delta Dental DHMO Rates for the 2026 Plan Year and Authorize Finalization of Credit with Delta Dental (A)
10. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2026 with Update on Projected Plan Experience Accumulation and Projections (I)
11. Receive USI Pharmacy Services' Consultant's Report on Carelon Pharmacy Utilization (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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to 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, Room 301
Fresno, CA 93721
August 21, 2026, 9:00 AM**

12. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of June 30, 2026, and Approve Recommendation to Maintain the Current IBNR Reserve Levels for a Fully Funded IBNR Reserve Status (A)
13. Receive Consultant's Plan Year 2026 Underwriting Renewal Report; Approve 2027 Anthem Medical, Dental, and Vision Plan Designs, Rates, and Fees; Authorize SJVIA Staff and Consultant to Finalize Kaiser and Stop Loss Renewal Terms; and Authorize SJVIA Staff to Execute All Related Agreements, Subject to Approval of SJVIA Counsel and Staff. (A)
14. Receive Anthem's High-Cost Claimant Report (I)
15. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
16. 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, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.