

MINUTES

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

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

2. Pledge of Allegiance

Led by Director Magsig

3. Roll Call

Directors present:
Luis Chavez
Nathan Magsig
Larry Micari
Pete Vander Poel

Directors not in attendance:
Garry Bredefeld
Buddy Mendes
Amy Shuklian

4. Approval of Agenda (A)

Motion to Approve by Director Magsig; Second by Director Vander Poel;
Motion Approved Unanimously

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5. Approval of Minutes – Board Meeting of February 27, 2026 (A)

Motion to Approve by Director Vander Poel; Second by Director Chavez;
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. Request for a Transfer and an Increase in Appropriations for Fiscal Year 2026 (A)

Presented by Jose Pelagio, County of Fresno

Motion to Approve by Director Magsig; Second by Director Vander Poel;
Motion Approved Unanimously

9. Receive 2025 Audited Financial Statements (I)

Presented by Rich Gonzalez, CliftonLarsonAllen (CLA)

10. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2026 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan

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11. Receive Keenan Pharmacy Services' Consultant's Report on Pharmacy Utilization with CarelonRx Through First Quarter 2026 (I)

Presented by Eddie Barfield, Keenan

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)

Presented by Hollis Magill, County of Fresno

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

13. Receive Update on Walking Works! Challenge (I)

Presented by Kelli Renard, County of Tulare

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)

Presented by DayVonna Youngblood, County of Fresno

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

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

No Comments were made

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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

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

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