CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

January 28, 2026

5:30 P.M.

CALL TO ORDER

President Finlay called the regular meeting of the Executive Committee of the California JPIA to order at 5:36 p.m. in the El Capitan Room at the California JPIA, 8081 Moody Street, La Palma, CA 90623.

ROLL CALL

A quorum was established by roll call.

PRESENT:	Steve Croft Jennifer Perez Sonny Santa Ines Cynthia Sternquist Steve Tye Mark Waronek Secretary, Tom Chavez Vice President, Mary Ann Reiss President, Margaret Finlay
EX OFFICIO:	Thaddeus McCormack, Managers Committee Chairman Jose Gomez, Finance Officers Committee Chairman
ABSENT:	Brad McKinney, Risk Managers Committee Chairman
ATTENDEES:	David Ferrante-Alan, Attorney (*Teleconference*)
STAFF:	Alex Smith, Chief Executive Officer Olga Berdial, Communications Director Melaina Francis, Senior Risk Manager

Maria Galvan, Senior Risk Manager
Chris Kustra, Liability Program Manager
Jason McBride, Finance Director
Alex Mellor, Risk Services Director
Ben Rodriguez, Technology Projects Manager
Veronica Ruiz, Agency Clerk
Jeff Rush, Workers' Compensation Program Manager (*Teleconference*)
Nikki Salas, Chief Administrative Officer
Ryan Thomas, Training Manager
Jennifer Torres, Administrative Analyst
Kelly Trainer Policky, Employment Practices Manager
Chris Yanonis, Facilities Specialist

ORAL COMMUNICATIONS

There were no requests to address the Executive Committee.

CONSENT CALENDAR

President Finlay presented the items appearing on the Consent Calendar.

Director Croft moved that the Consent Calendar Items be approved, received, and filed in one action. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

The Consent Calendar included:

- Minutes of December 17, 2025 Regular Meeting
- Treasurer's Monthly Compliance Report for December 2025
- 2026 Executive Committee Workshop Call for Items

RESOLUTION NO. 2026-01 WR
Warrant Register

President Finlay read, by title only, Resolution No. 2026-01 WR,

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE TOTAL OF $23,782,255.51.

Director Chavez moved to waive further reading and adopt Resolution 2026-01 WR. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 5:38 p.m. to the next regular meeting on February 25, 2026, at 5:30 p.m., in the El

Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623

Tom Chavez, Secretary