CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

November 19, 2025

5:30 P.M.

CALL TO ORDER

President Finlay called the regular meeting of the Executive Committee of the California JPIA to order at 5:38 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 (*Teleconference*)
Secretary, Tom Chavez
Vice President, Mary Ann Reiss (*Teleconference*)
President, Margaret Finlay

EX OFFICIO:

Thaddeus McCormack, Managers Committee Chairman
Jose Gomez, Finance Officers Committee Chairman

ABSENT:

Brad McKinney, Risk Managers Committee Chairman

ATTENDEES:

Scott Grossberg
Carolyn Grossberg
Dennis Mulqueeney, Alliant
Robert Lowe, Alliant
Donald Caskey, Alliant
Mark Nestor, ICRMS (*Teleconference*)

STAFF:

Alex Smith, Chief Executive Officer
Michelle Aguayo, Training Coordinator
Olga Berdial, Communications Director
Denise Covell, Administrative Analyst
Maria Galvan, Senior Risk Manager
Chris Gray, Insurance Programs Manager
Tim Karcz, 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
Ryan Thomas, Training Manager
Jennifer Torres, Administrative Analyst
Chris Yanonis, Facilities Specialist
Paul Zeglovitch, Chief Operating Officer

ORAL COMMUNICATIONS

There were no requests to address the Executive Committee.

PRESENTATION

The Executive Committee recognized Scott Grossberg for his service to the California JPIA and exceptional dedication and excellence in advancing Membership training for the Authority from 1989-2025.

CONSENT CALENDAR

President Finlay presented the items appearing on the Consent Calendar.

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

The Consent Calendar included:

- Minutes of October 22, 2025 Regular Meeting
- Treasurer's Monthly Compliance Report for October 2025
- Local Agency Investment Fund Quarterly Report as of September 30, 2025
- Los Angeles County Pooled Investment Fund Report as of September 30, 2025
- Investment Performance Review for the Quarter Ended September 30, 2025
- Architectural Design Contract
- RESOLUTION 25-2 CalPERS Health Benefit Vesting
- Committee Meeting Dates 2026

RECEIVE AND FILE
Alliant Stewardship Report

President Finlay presented the Alliant Stewardship Report item.

Chris Gray, Insurance Programs Manager, introduced Dennis Mulqueeney Robert Lowe and Donald Caskey, of Alliant. Mr. Mulqueeney presented an overview of the stewardship report for the past fiscal year for the Property and Pollution Programs.

Director Croft moved to receive and file the Alliant Stewardship Report. The motion was seconded by Director Sternquist. The motion carried unanimously by roll call vote.

RECEIVE AND FILE
2025 Liability Claims Handling Audit

President Finlay presented the 2025 Liability Claims Handling Audit item.

Paul Zeglovitch, Chief Operating Officer, introduced Mark Nester, President of Independent Consulting and Risk Management Services (ICRMS). Mr. Nester conducted the independent audit of the Authority's liability claims administered by Carl Warren & Company. Carl Warren received a score of 94.7% on the audit.

Director Chavez moved to receive and file the 2025 Liability Claims Handling Audit. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

CONSIDERATION
Membership Application of the Town of Los Gatos

President Finlay presented the Membership Application of the Town of Los Gatos item.

Director Perez moved to approve membership for the Town of Los Gatos effective July 1, 2026. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

RESOLUTION NO. 2025-11 WR
Warrant Register

President Finlay read, by title only, Resolution No. 2025-11 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 $9,542,152.43.

Director Croft moved to waive further reading and adopt Resolution 2025-11 WR. The motion was seconded by Director Tye. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 6:36 p.m. to the next regular meeting on December 17, 2025, at 5:30 p.m., in the

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

Tom Chavez, Secretary