CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

December 17, 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 5:56 p.m. in the California 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
Brad McKinney, Risk Managers Committee Chairman

ATTENDEES:

Emily Gutierrez, Carl Warren & Company
Jenny Leite
Addison Leite
Charlotte Leite
Eugene Han
Dianne Han
Greg Sternquist

STAFF:

Alex Smith, Chief Executive Officer
Olga Berdial, Communications Director
Lyndsie Buskirk, Administrative Analyst
Melaina Francis, Senior Risk Manager
Maria Galvan, Senior Risk Manager
Chris Gray, Insurance Programs Manager
Abe Han, Senior Risk Manager
Tony Leite, Senior Risk Manager
Jason McBride, Finance Director
Alex Mellor, Risk Services Director
Monique Moctezuma, Senior Training Specialist
Jessica Ramos, Administrative Assistant
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
Aaron Webb, Data and Underwriting Analyst
Chris Yanonis, Facilities Specialist
Paul Zeglovitch, Chief Operating Officer

ORAL COMMUNICATIONS

Alexander Smith, Chief Executive Officer, introduced Emily Gutierrez, who will be the new Claims Administrator for Carl Warren.

PRESENTATION

The Executive Committee recognized the following staff members who had reached milestone anniversaries in their tenure with the Authority:

Five Years of Service
Lucy Brockmeier, Senior Risk Manager
Toni Consolo, Senior Risk Manager
Tony Leite, Senior Risk Manager
Aaron Webb, Data and Underwriting Analyst

Ten Years of Service
Lyndsie Buskirk, Administrative Analyst
Abraham Han, Senior Risk Manager

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 Waronek. The motion carried unanimously by roll call vote.

The Consent Calendar included:

- Minutes of November 19, 2025 Regular Meeting and December 9, 2025 Special Meeting
- Treasurer's Monthly Compliance Report for November 2025

RESOLUTION NO. 2025-12 WR
Warrant Register

President Finlay read, by title only, Resolution No. 2025-12 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 $11,996,155.21.

Director Croft moved to waive further reading and adopt Resolution 2025-12 WR. The motion was seconded by Director Waronek. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 6:21 p.m. to the next regular meeting on January 28, 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