

CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

April 26, 2024

8:30 A.M.

CALL TO ORDER

President Finlay called the regular meeting of the Executive Committee of the California JPIA to order at 3:50 p.m. in the Garden Room of the Ojai Valley Inn, 905 Country Club Road, Ojai, CA 93023.

ROLL CALL

A quorum was established by roll call.

PRESENT:

Steve Croft
Marshall Goodman
Sonny Santa Ines
Steve Tye
Chuong Vo
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

STAFF:

Alex Smith, Chief Executive Officer
Nikki Salas, Administrative Services Director

ORAL COMMUNICATIONS

There were no requests to address the Executive Committee.

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 Vo. The motion carried unanimously by roll call vote.

The Consent Calendar included:

- Executive Committee Minutes of March 27, 2024 Regular Meeting
- Treasurer’s Monthly Compliance Report for March 2024
- Call for Nominations for the July 2024 Executive Committee Election

**RESOLUTION
NO. 2024-04 WR**
Warrant Register

President Finlay read, by title only, Resolution No. 2024-04 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 \$14,843,183.60.

Director Vo moved to waive further reading and adopt Resolution 2024-04 WR. The motion was seconded by Director Waronek. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 3:52 p.m. to the next regular meeting on May 22, 2024, at 5:30 p.m. in the El Capitan Room at the California JPIA, 8081 Moody Street, La Palma, CA 90623.

Tom Chavez, Secretary

