

CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

June 26, 2024

5:30 P.M.

CALL TO ORDER

President Finlay called the regular meeting of the Executive Committee of the California JPIA to order at 5:50 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
Marshall Goodman
Sonny Santa Ines
Steve Tye
Chuong Vo
Mark Waronek (*Teleconference*)
Secretary, Tom Chavez
Vice President, Mary Ann Reiss (*Teleconference*)
President, Margaret Finlay (*Teleconference*)

EX OFFICIO:

Thaddeus McCormack, Managers Committee
Chairman
Jose Gomez, Finance Officers Committee
Chairman
Brad McKinney, Risk Managers Committee
Chairman

ATTENDEES:

Chris Kustra, Carl Warren & Company

STAFF:

Alex Smith, Chief Executive Officer
Habib Ali, Accounting Specialist
Olga Berdial, Communications Director
Melaina Francis, Senior Risk Manager
Maria Galvan, Senior Risk Manager
Jason McBride, Finance Director

Alex Mellor, Risk Services Director
Courtney Morrison, Management Analyst
(*Teleconference*)
Veronica Ruiz, Agency Clerk
Jeff Rush, Workers' Compensation Program
Manager
Nikki Salas, Administrative Services Director
Carl Sandstrom, Business Projects Manager
Jennifer Torres, Administrative Assistant
Kelly Trainer Policky, Employment Practices
Manager
Paul Zeglovitch, Claims and Insurance 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 Waronek 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:

- Executive Committee May 22, 2024 Regular Meeting and June 5, 2024 Special Meeting
- Treasurer's Monthly Compliance Report for May 2024
- Financial Statements for the Quarter Ended March 31, 2024

RECESS

At 5:53 p.m., President Finlay recessed the Executive Committee meeting.

RECONVENE

At 6:07 p.m., President Finlay reconvened the Executive Committee.

CONSIDERATION
Recommendations from the
Personnel Committee

President Finlay shared the recommendations of the Personnel Committee.

Director Chavez moved to approve the recommendations of the Personnel Committee pertaining to Salary and Benefit Adjustments for the Authority's employees as follows:

- 5% COLA and a \$20 increase per Pay Period match to 457 Deferred Compensation Plan effective July 1, 2024.

The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

APPROVAL

Proposed Budgets for Fiscal Years 2024-25 and 2025-26

President Finlay presented the Proposed Budgets for Fiscal Years 2024-25 and 2025-26 item.

Alex Smith, Chief Executive Officer, introduced Jason McBride, Finance Director. McBride presented an overview of the proposed budgets. He reported that the Finance Officers Committee and Budget Committee previously reviewed the proposed budgets and have recommended approval and adoption.

Director Santa Ines moved to approve the proposed 2024-25 and 2025-26 budgets and recommend consideration by the Board of Directors. The motion was seconded by Director Waronek. The motion carried unanimously by roll call vote.

**RESOLUTION
NO. 2024-06 WR**
Warrant Register

President Finlay read, by title only, Resolution No. 2024-06 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 \$14,028,305.52.

Director Waronek moved to waive further reading and adopt Resolution 2024-06 WR. The motion was seconded by Director Chavez. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 6:25 p.m. to the next regular meeting on July 24, 2024, at 3:30 p.m., in the El Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623.

Tom Chavez, Secretary