

CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

July 24, 2024

3:30 P.M.

CALL TO ORDER

President Finlay called the regular meeting of the Executive Committee of the California JPIA to order at 3:32 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
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:

Doug Wilson, Grand Terrace

STAFF:

Alex Smith, Chief Executive Officer
Jason McBride, Finance Director
Veronica Ruiz, Agency Clerk
Jeff Rush, Workers' Compensation Program
Manager
Nikki Salas, Administrative Services Director

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 Chavez 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 June 26, 2024 Regular Meeting
- Treasurer’s Monthly Compliance Report for June 2024

**RESOLUTION
NO. 2024-07 WR**
Warrant Register

President Finlay read, by title only, Resolution No. 2024-07 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 \$9,121,289.43.

Director Chavez moved to waive further reading and adopt Resolution 2024-07 WR. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 3:39 p.m. to the next regular meeting on August 28, 2024, at 5:30 p.m., in the El Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623

Tom Chavez, Secretary