CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

September 24, 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 5:37 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
Mark Waronek
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
Brad McKinney, Risk Managers Committee Chairman

ABSENT:

Steve Tye

ATTENDEES:

Chris Kustra, Carl Warren
Kevin Fritzsche, Athens Administrators
Mike Waterman, Guy Carpenter (*Teleconference*)

STAFF:

Alex Smith, Chief Executive Officer
Olga Berdial, Communications Director
Chris Gray, Insurance Programs Manager

Jason McBride, Finance Director
Alex Mellor, Risk Services Director
Courtney Morrison, Management Analyst (*Teleconference*)
Jessica Ramos, Administrative Assistant
Ben Rodriguez, Technology Projects Manager
Jeff Rush, Workers' Compensation Program Manager (*Teleconference*)
Nikki Salas, Chief Administrative Officer
Jennifer Torres, Administrative Analyst
Kelly Trainer Policky, Employment Practices Manager
Chris Yanonis, Facilities Specialist
Paul Zeglovitch, Chief Operating Officer

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 Croft. The motion carried unanimously by roll call vote.

The Consent Calendar included:

- Minutes of August 27, 2025 Regular Meeting
- Treasurer's Monthly Compliance Report for August 2025
- Evidence of Coverage Technology Platform

RECEIVE AND FILE
Guy Carpenter Stewardship Report

President Finlay presented the Guy Carpenter Stewardship Report item.

Alex Smith, Chief Executive Officer, introduced Mike Waterman, of Guy Carpenter. Waterman presented an overview of the annual stewardship report for the Liability, Workers' Compensation, and Cyber Liability Programs.

Director Croft moved to receive and file the Guy Carpenter Stewardship Report. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

RECEIVE AND FILE
Athens Stewardship Report

President Finlay presented the Athens Stewardship Report item.

Alex Smith, Chief Executive Officer, introduced Kevin Fritzsche of Athens Administrators. Fritzsche presented an overview of

the annual stewardship report which highlights noteworthy statistics and activity for the 2024/25 fiscal year.

Director Waronek moved to receive and file the Athens Stewardship Report. The motion was seconded by Director Perez. The motion carried unanimously by roll call vote.

RESOLUTION NO. 2025-09 WR
Warrant Register

President Finlay read, by title only, Resolution No. 2025-09 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 $39,652,917.37.

Director Chavez moved to waive further reading and adopt Resolution 2025-09 WR. The motion was seconded by Director Santa Ines. The motion carried unanimously by roll call vote.

RECESS

At 6:50 p.m., President Finlay recessed the Executive Committee Meeting.

RECONVENE

At 7:10 p.m., President Finlay reconvened the meeting of the Executive Committee.

CONSIDERATION
Recommendations of the Personnel Committee

President Finlay shared the recommendations of the Personnel Committee.

Director Santa Ines moved to approve the recommendations of the Personnel Committee that, effective July 2, 2025, the CEO's compensation will be set at $348,689, retroactive to July 2, 2025. The motion was seconded by Director Chavez. The motion carried unanimously by roll call vote.

ADJOURNMENT

President Finlay adjourned the meeting at 7:12 p.m. to the next regular meeting on October 22, 2025, at 5:30 p.m., in the El Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623.

Tom Chavez, Secretary