

CALIFORNIA JPIA

MINUTES

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

REGULAR MEETING

September 25, 2019

5:30 P.M.

CALL TO ORDER

President Morris called the regular meeting of the Executive Committee of the California JPIA to order at 7:03 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:

Tom Chavez
Marshall Goodman
Daryl Hofmeyer
Darcy McNaboe
Sonny Santa Ines
Mark Waronek
Secretary, Mary Ann Reiss
Vice President, Margaret Finlay
President, Curtis Morris

EX OFFICIO:

Thaddeus McCormack, Managers Committee
Chairman
Jose Gomez, Finance Officers Committee
Chairman

ATTENDEES:

Chris Kustra, Carl Warren & Company
Dennis Mulqueeney, Alliant
Robert Lowe, Alliant
Chris Gray, Alliant
Ian Gormley, BMS
Hannah Watkins, BMS
Emma Balmer, BMS
Mike Waterman, Guy Carpenter
Mike Egan, Tripepi Smith

STAFF: Jon Shull, Chief Executive Officer
Maria Galvan, Risk Manager (*Teleconference*)
Tammie Haller, Administrative Programs Manager
Norm Lefmann, Assistant Executive Officer
Veronica Ruiz, Agency Clerk
Carl Sandstrom, Business Projects Manager
Alex Smith, Chief Financial Officer
Jim Thyden, Insurance Programs Manager
Paul Zeglovitch, Liability Program Manager

**ORAL
COMMUNICATIONS**

There were no requests to address the Executive Committee.

CONSIDERATION

Railroad Quiet Zone Coverage

Jon Shull, Chief Executive Officer, introduced this item, which came to the Authority's attention subsequent to the agenda being posted, and requested that it be added to the agenda as an urgency item in accordance with Government Code §54954.2(b) since there was a need to take immediate action.

Vice President Finlay moved to add the Railroad Quiet Zone Coverage item to the agenda. The motion was seconded by Director Waronek. Following a roll call vote, the motion carried unanimously.

CONSENT CALENDAR

President Morris presented the items appearing on the Consent Calendar.

Vice President Finlay moved that the Consent Calendar items be approved, received and filed in one action. The motion was seconded by Director Waronek. With no objection received, the motion carried unanimously.

The Consent Calendar included:

- Executive Committee minutes from the regular meeting of August 28, 2019
- Treasurer's Monthly Compliance Report for August 2019
- 2020 Committee Meeting Dates
- Publicly Available Salary and Pay Schedule

RECEIVE AND FILE

Alliant Stewardship Report

President Morris presented the Alliant Stewardship Report item.

Jim Thyden, Insurance Programs Manager, introduced Dennis Mulqueeny of Alliant Insurance Services. Mr. Mulqueeny presented the stewardship report for the past fiscal year for the Property Program.

It was the consensus of the Executive Committee to receive and file the Alliant Stewardship Report.

RECEIVE AND FILE
Guy Carpenter Stewardship
Report

President Morris presented the Guy Carpenter Stewardship Report item.

Jim Thyden, Insurance Programs Manager, introduced Mike Waterman, of Guy Carpenter. Mr. Waterman presented an overview of the annual stewardship report for the Primary and Excess Liability, Cyber Liability, and Workers' Compensation excess and reinsurance programs.

It was the consensus of the Executive Committee to receive and file the Guy Carpenter Stewardship Report.

CONSIDERATION
Railroad Quiet Zone Coverage

President Morris presented the Railroad Quiet Zone Coverage item.

Director McNaboe moved to authorize staff to 1) bind coverage as expiring for an annualized premium of \$135,149; 2) endorse the MOC – PLP to include this coverage. Note that this exposure is not pooled; and 3) amend the reinsurance contract to include this coverage. The motion was seconded by Director Waronek. With no objection received, the motion carried unanimously.

RESOLUTION
NO. 2019-09 WR
Warrant Register

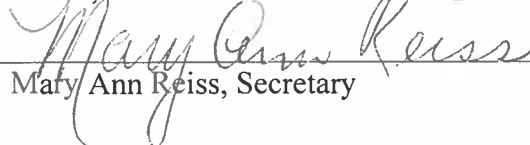
President Morris read, by title only, Resolution No. 2019-09 WR,

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 \$ 20,342,106.24.

Vice President Finlay moved to waive further reading and adopt Resolution 2019-09 WR. The motion was seconded by Director McNaboe. The motion carried unanimously by voice vote.

ADJOURNMENT

President Morris adjourned the meeting at 8:06 p.m. to the next regular meeting on October 23, 2019, at 5:30 p.m., in the El Capitan Room at the California JPIA, 8081 Moody Street, La Palma, CA 90623.


Mary Ann Reiss, Secretary

