CALIFORNIA JPIA

MINUTES

MANAGERS COMMITTEE

REGULAR MEETING

February 9, 2026

12:00 P.M.

CALL TO ORDER

Chairman McCormack called to order the regular meeting of the Managers Committee of the California Joint Powers Insurance Authority at 12:05 p.m. in the El Capitan Room at the California JPIA, 8081 Moody Street, La Palma, CA 90623.

ATTENDANCE

A quorum was established by roll call.

PRESENT:

Managers Committee Chairman Thaddeus McCormack, Lakewood
Melissa Burke, Artesia (*Teleconference*)
Michael McConville, Calabasas (*Teleconference*)
Robert Lopez, Cerritos
Brian Villalobos, Duarte
Peter Kim, La Palma
Ken Domer, La Verne (*Teleconference*)
Keith Neves, Lake Forest (*Teleconference*)
Patrick Martinez, Needles (*Teleconference*)
Jesus Gomez, Norwalk
Shannon Foutz, Paso Robles (*Teleconference*)
Sharon Landers, Rossmoor CSD
Andy Hall, San Clemente (*Teleconference*)
Kate Auslen, San Luis Obispo (*Teleconference*)
Ann Aguilar, Santa Clarita (*Teleconference*)
Bryan Cook, Temple City

ATTENDEES:

Beth Lyons, PERMA (*Teleconference*)
Kristen Petersen, Duarte
Brian Brower, San Clemente (*Teleconference*)
Melody Bartlet, Santa Clarita (*Teleconference*)

STAFF:

Alex Smith, Chief Executive Officer

Olga Berdial, Communications Director (*Teleconference*)
Lucy Brockmeier, Senior Risk Manager (*Teleconference*)
Toni Consolo, Senior Risk Manager (*Teleconference*)
Melaina Francis, Senior Risk Manager (*Teleconference*)
Maria Galvan, Senior Risk Manager (*Teleconference*)
Chris Gray, Insurance Programs Manager (*Teleconference*)
Abe Han, Senior Risk Manager (*Teleconference*)
Jason McBride, Finance Director (*Teleconference*)
Alex Mellor, Risk Services Director
Ben Rodriguez, Technology Projects Manager (*Teleconference*)
Veronica Ruiz, Agency Clerk
Nikki Salas, Chief Administrative Officer
Jennifer Torres, Administrative Analyst
Kelly Trainer Policky, Employment Practices Manager (*Teleconference*)
Chris Yanonis, Facilities Specialist
Tracey Yonemura, Administrative Assistant
Paul Zeglovitch, Chief Operating Officer

ORAL COMMUNICATIONS

There were no comments from the audience.

CONSENT CALENDAR

Chairman McCormack presented the items appearing on the Consent Calendar.

The Consent Calendar included:

- Managers, Finance Officers and Risk Managers Committee Minutes for the joint meeting of November 17, 2025
- 2026 Executive Committee Workshop Call for Items

It was moved by Neves, that the Consent Calendar items be approved in one action. The motion was seconded by Landers. The motion carried unanimously by roll call vote.

RECEIVE AND FILE
Risk and Insurance Update

Chairman McCormack presented the Risk and Insurance Update item.

Alex Smith, Chief Executive Officer, gave briefing on critical issues affecting the Authority and its members pertaining to the liability insurance market. Smith introduced Beth Lyons, PERMA, who gave an overview of a report provided by the California Association of Joint Powers Authorities.

There being no objection, Chairman McCormack received and filed the Risk and Insurance Update.

ADJOURNMENT

The meeting adjourned at 1:10 p.m. to a regular Managers Committee meeting on May 11, 2026 at 12:00 p.m.

Respectfully submitted,

Thaddeus McCormack, Chairman of the Managers Committee