



California JPIA
El Capitan Room
8081 Moody Street
La Palma, California 90623

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF
RESOLUTION 21-4 OF THE EXECUTIVE COMMITTEE OF THE BOARD OF
DIRECTORS OF THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY,
AUTHORIZING THE AUTHORITY'S BOARD AND COMMITTEES TO IMPLEMENT
TELECONFERENCE ACCESSIBILITY FOR CONDUCTING PUBLIC MEETINGS
PURSUANT TO ASSEMBLY BILL 361**

AGENDA

CLAIMS COMMITTEE

REGULAR MEETING

June 22, 2022

5:30 P.M.

CALL TO ORDER

Chairwoman Mary Ann Reiss

ROLL CALL

Tom Chavez
Margaret Finlay
Marshall Goodman
Darcy McNaboe
Mary Ann Reiss
Sonny Santa Ines
Steve Tye
Chuong Vo
Mark Waronek
Thaddeus McCormack
Jose Gomez
Brad McKinney

ORAL COMMUNICATIONS

Any persons present desiring to address the Claims Committee on any proper matter may do so at this time.

1. APPROVAL

Minutes of May 25, 2022 Regular Meeting

2. CLOSED SESSION

A. Pursuant to Government Code §54956.95 for discussion of litigated liability and workers' compensation claims:

Agency Claimed Against: Sierra Madre
Claimant: Keith

B. Pursuant to Government Code §54956.95 for discussion of serious injury liability claims not yet in litigation:

Agency Claimed Against: Palos Verdes Estates
Claimant: Heirs of Jerardo Huitzel

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

To a meeting on July 27, 2022, at 5:30 p.m. in the El Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623. The teleconference option will be available for those who wish to participate remotely.

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before meeting will enable the Authority to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

TELECONFERENCE PARTICIPATION

Pursuant to the provisions of Resolution 21-4 of the Executive Committee of the Board of Directors of the California Joint Powers Insurance Authority, authorizing the Authority's Board and Committees to implement teleconference accessibility for conducting public meetings pursuant to Assembly Bill 361:

Committee Members may participate via teleconference.

Public Participation:

In accordance with AB 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed in the following ways:

Public comment will be accepted by email to vruiz@cjpia.org during the meeting, prior to the close of public comment on an item, and read into the record during public comment.

At the announced time of the meeting, teleconference participants (unless otherwise instructed) should call the California JPIA's teleconference number at **(253) 215-8782**, enter Meeting ID: **818 6912 8011** Password: **527108** and identify themselves for the record. To access the video conferencing and view the meeting online, go to

<https://cjpia.zoom.us/j/81869128011?pwd=OXg3d0pTUzY5MSStWaVpuNm1CUm5TZz09&from=addon>.

If you have any problems with the meeting link or connecting to the meeting, please call Veronica Ruiz at (562) 455-0321.

Dated: June 16, 2022

Posted: June 16, 2022

s/Veronica Ruiz
Veronica Ruiz, CMC
Agency Clerk

AFFIDAVIT OF POSTING

I, Veronica Ruiz, declare as follows: That I am the duly designated Agency Clerk for the California Joint Powers Insurance Authority, and that I caused to be posted the foregoing agenda in accordance with the Brown Act. Dated this 16th day of June, 2022.

By: Veronica Ruiz, CMC, Agency Clerk