



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

PERSONNEL COMMITTEE

January 25, 2023

5:30 P.M.

CALL TO ORDER

Chairperson Margaret Finlay

ROLL CALL

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

ORAL COMMUNICATIONS

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

1. APPROVAL

Minutes of September 28, 2022 Meeting

2. CLOSED SESSION

Pursuant to Government Code §54957.6 for conference with labor negotiators regarding discussions with unrepresented employees.

Designated Authority Representative:
Jonathan Shull, Chief Executive Officer

Employees: California JPIA Unrepresented Employees

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

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 AB 361:

Executive 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: **828 7475 6114** Password: **081108** and identify themselves for the record. To access the video conferencing and view the meeting online, go to

<https://cjpia.zoom.us/j/82874756114?pwd=cXlyMXNDZUhOem90TFZaMCSyUEdYZz09&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: January 19, 2023

Posted: January 19, 2023

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 19th day of January, 2023.

By: Veronica Ruiz, CMC, Agency Clerk