



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

AGENDA

CLAIMS COMMITTEE

REGULAR MEETING

September 25, 2024

5:30 P.M.

CALL TO ORDER

Chairwoman Mary Ann Reiss

ROLL CALL

Tom Chavez
Steve Croft
Margaret Finlay
Marshall Goodman
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 August 28, 2024 Regular Meeting

2. CLOSED SESSION

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

Agency Claimed Against: El Centro
Claimant: Brownlee

Agency Claimed Against: Norwalk
Claimant: Fernandez

Agency Claimed Against: Cerritos & Lakewood
Claimant: Kronberger

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

Agency Claimed Against: San Gabriel
Claimant: Heirs of Pedro Meza Diaz

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

To a meeting on October 23, 2024, at 5:30 p.m., in the El Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623.

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

To be a voting participant in action items appearing on the agenda, the participant's teleconference location must appear below, and the participant must have posted the agenda in a location accessible to the general public no less than 72 hours prior to the announced meeting time, in accordance and within the requirements of the Brown Act (Gov. Code, § 54950 et seq.). 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: **814 7757 4645** Password: **594843** and identify themselves for the record.

To access the video conferencing and view the meeting online, go to <https://cjpia.zoom.us/j/81477574645?pwd=p6XVLHIDk3PcbaA2ejAwNI5O0bQUzI.1&from=addon>.

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

TELECONFERENCE LOCATIONS

Steve Croft
5907 Castana Avenue
Lakewood, CA 90712

Brad McKinney
245 E. Bonita Avenue
San Dimas, CA 91773

Dated: September 19, 2024
Posted: September 19, 2024

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 September, 2024.

By: Veronica Ruiz, CMC, Agency Clerk