



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

**AGENDA**

**PERSONNEL COMMITTEE**

**October 23, 2024**

**5:30 P.M.**

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**CALL TO ORDER**

Chairperson Margaret Finlay

**ROLL CALL**

Tom Chavez  
Marshall Goodman  
Steve Croft  
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 25, 2024 Meeting.

**RECESS TO CLOSED SESSION**

**2. CLOSED SESSION**

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

Designated Authority Representative:  
Alexander Smith, Chief Executive Officer

Employees: California JPIA Unrepresented Employees

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**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**

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**

None

Dated: October 18, 2024  
Posted: October 18, 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 18th day of October, 2024.

By: Veronica Ruiz, CMC, Agency Clerk