



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

AGENDA

CLAIMS COMMITTEE

REGULAR MEETING

January 22, 2025

5:30 P.M.

CALL TO ORDER

Chairwoman Mary Ann Reiss

ROLL CALL

Tom Chavez
Steve Croft
Margaret Finlay
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 December 11, 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: Brawley
Claimant: Santiago

Agency Claimed Against: Signal Hill
Claimant: Byerley

Agency Claimed Against: West Hollywood
Claimant: Kimball

Agency Claimed Against: Temple City
Claimant: McLellan

Agency Claimed Against: San Luis Obispo
Claimant: Marshall

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

Agency Claimed Against: Fountain Valley
Claimant: Heirs of Hong Ngoc
Nguyen

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

To a meeting on February 26, 2025, 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: **884 2824 2118** Password: **406934** and identify themselves for the record.

To access the video conferencing and view the meeting online, go to
<https://cjpia.zoom.us/j/88428242118?pwd=VeyXMVmdD579CptTs7z1GgLXEBHjZ7a.1>

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

Dated: January 16, 2025
Posted: January 16, 2025

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 January, 2025.

By: Veronica Ruiz, CMC, Agency Clerk