



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

AGENDA

COVERAGE COMMITTEE

June 25, 2025

5:00 P.M.

CALL TO ORDER

Chairman Chavez

ROLL CALL

Tom Chavez
Jennifer Perez
Steve Tye
President Margaret Finlay

ORAL COMMUNICATIONS

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

1. APPROVAL

Minutes of May 22, 2024 Meeting

2. CONSIDERATION

2025-2026 Memorandum of Coverage – Liability Program

3. CONSIDERATION

2025-2026 Memorandum of Coverage – Workers’ Compensation Program

4. CONSIDERATION

2025-2026 Memorandum of Coverage – Property Program

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: **865 9156 0390** Password: **143894** and identify themselves for the record.

To access the video conferencing and view the meeting online, go to <https://cjpia.zoom.us/j/86591560390?pwd=WmYzgxklzdbbJu2gaZrmmMmQUwybE4.1&from=addon>.

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

Dated: June 19, 2025
Posted: June 19, 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 19th day of June, 2025.

By: Veronica Ruiz, CMC, Agency Clerk