



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

AGENDA

CLAIMS COMMITTEE

REGULAR MEETING

July 23, 2025

4:00 P.M.

CALL TO ORDER

Chairwoman Mary Ann Reiss

ROLL CALL

Tom Chavez
Steve Croft
Margaret Finlay
Jennifer Perez
Mary Ann Reiss
Sonny Santa Ines
Cynthia Sternquist
Steve Tye
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 June 25, 2025 Regular Meeting

2. CLOSED SESSION

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

Agency Claimed Against: Seal Beach
Claimant: Osorio

Agency Claimed Against: Guadalupe
Claimant: Bernardo

Agency Claimed Against: San Marino
Claimant: Podliesnova

Agency Claimed Against: Goleta
Claimant: Carrasquel Useche

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

Agency Claimed Against: Malibu
Claimant: John & Kathy Haag, et al.

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

To a meeting on August 27, 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)

Dated: July 17, 2025

Posted: July 17, 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 17th day of July, 2025.

By: Veronica Ruiz, CMC, Agency Clerk