



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

**AGENDA**

**CLAIMS COMMITTEE**

**REGULAR MEETING**

**February 25, 2026**

**5:30 P.M.**

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**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 January 28, 2026 Regular Meeting

**2. DISCLOSURE**

Disclosure Reports Pursuant to Government Code §54957.1(a)(4)

**3. CLOSED SESSION**

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

Agency Claimed Against: Goleta  
Claimant: Hernandez

Agency Claimed Against: Santa Paula  
Claimant: Ortiz

Agency Claimed Against: Santa Fe Springs  
Claimant: Trace

Agency Claimed Against: San Gabriel  
Claimant: Meza-Diaz

Agency Claimed Against: Laguna Niguel  
Claimant: Foerster

Agency Claimed Against: La Verne  
Claimant: Guerrero

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

Agency Claimed Against: Claremont  
Claimant: Heirs of Diego Rios

C. Confidential Disclosure Report Pursuant to Government Code §54957.1(a)(4)

D. Pursuant to Government Code §54956.95 for discussion of liability claims over \$250,000.

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

To a meeting on March 25, 2026, 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 **(669) 254-5252**, enter Meeting ID: **161 929 6349** Password: **472285** and identify themselves for the record.

To access the video conferencing and view the meeting online, go to  
<https://cjpia-org.zoomgov.com/j/1619296349?pwd=mXqHcU5Mbf0OqoBaGHmVTv7EcYHkpB.1&jst=1>

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

Dated: February 19, 2026

Posted: February 19, 2026

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 February, 2026.

By: Veronica Ruiz, CMC, Agency Clerk