



California JPIA
Power Plant Meeting Room
Hotel del Coronado
1500 Orange Ave,
Coronado, CA 92118

AGENDA

CLAIMS COMMITTEE

REGULAR MEETING

April 17, 2026

8:30 A.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 March 25, 2026 Regular Meeting

2. CLOSED SESSION

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

Agency Claimed Against: San Gabriel
Claimant: Meza Diaz

Agency Claimed Against: Palos Verdes Estates
Claimant: Rucker

Agency Claimed Against: Commerce
Claimant: Pappo

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

Agency Claimed Against: Azusa
Claimant: Ruben Garcia

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

To a meeting on May 27, 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)

Dated: April 13, 2026
Posted: April 13, 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 13th day of April, 2026.

By: Veronica Ruiz, CMC, Agency Clerk