



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

**AGENDA**

**PERSONNEL COMMITTEE**

**REGULAR MEETING**

**June 17, 2026**

**5:30 P.M.**

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**CALL TO ORDER**

Chairperson Margaret Finlay

**ROLL CALL**

Tom Chavez  
Ray Marquez  
Jennifer Perez  
Mary Ann Reiss  
Sonny Santa Ines  
Cynthia Sternquist  
Steve Tye  
Mark Waronek  
Thaddeus McCormack  
Brad McKinney  
Jose Gomez  
Chairperson Margaret Finlay

**ORAL COMMUNICATIONS**

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

**1. APPROVAL**

Minutes of May 27, 2026 Meeting.

**RECESS TO CLOSED SESSION**

**2. CLOSED SESSION**

Pursuant to Government Code §54957.6 for conference with labor negotiators regarding discussions with unrepresented employees.

Designated Authority Representative:  
Alexander Smith, Chief Executive Officer

Employees: California JPIA Unrepresented  
Employees

## **RECONVENE TO OPEN SESSION**

## **CLOSED SESSION REPORT**

## **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 **(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.

## **TELECONFERENCE LOCATIONS**

Mary Ann Reiss  
266 Encanto Avenue  
Pismo Beach, CA 93449

Dated: June 11, 2026  
Posted: June 11, 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 11th day of June, 2026.

By: Veronica Ruiz, CMC, Agency Clerk