

**NOTICE OF CALL OF SPECIAL MEETING
CALIFORNIA JPIA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the President has called a Special Meeting of the Executive Committee of the Board of Directors of the California Joint Powers Insurance Authority for Friday, October 23, 2026, at the hour of 2:00 p.m. via teleconference, to consider the items listed on the attached agenda.

Dated: October 22, 2026

VERONICA RUIZ, MMC
AGENCY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS AFFIDAVIT OF POSTING
CALIFORNIA JPIA)

I, Veronica Ruiz, Agency Clerk for the California JPIA, hereby certify that a copy of the Notice of Call for the Special Meeting of the Executive Committee of the Board of Directors of the California JPIA to be held on Friday, October 23, 2026, at the hour of 2:00 p.m. via teleconference, was posted in accordance with the Brown Act, and delivered not less than twenty-four hours before the time of the meeting to the following:

President Margaret Finlay
Vice President Mary Ann Reiss
Secretary Tom Chavez
Committee Member Ray Marquez
Committee Member Jennifer Perez

Committee Member Sonny Santa Ines
Committee Member Cynthia Sternquist
Committee Member Steve Tye
Committee Member Mark Waronek

I declare under penalty of perjury that the foregoing is true and correct.

Dated: October 22, 2026

s/Veronica Ruiz
VERONICA RUIZ, MMC
AGENCY CLERK



California JPIA
8081 Moody Street
La Palma, California 90623

SPECIAL MEETING AGENDA

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
THIS MEETING WILL BE VIA TELECONFERENCE ONLY

October 23, 2026

2:00 P.M.

TELECONFERENCE LOCATIONS

13643 Greenstone Ave, Norwalk, CA 90650

15312 Virgil Ave., Bellflower, CA 90706

15922 Old Carbon Canyon Road, Chino Hills, CA 91709

9071 Tarmac Way, Fair Oaks, CA

23850 Chinook Place, Diamond Bar 91765

266 Encanto Avenue, Pismo Beach, CA 93449

2980 Los Feliz Blvd, Los Angeles, CA 90039

10726 Freer, Temple City, CA 91780

6131 Camellia Avenue, Temple City, CA 91780

CALL TO ORDER

Chairperson Margaret Finlay

ROLL CALL

Tom Chavez
Ray Marquez
Jennifer Perez
Sonny Santa Ines
Cynthia Sternquist
Steve Tye
Mark Waronek
Vice President, Mary Ann Reiss
President Margaret Finlay

ORAL COMMUNICATIONS

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

1. CONSIDERATION Property Program Flood Coverage

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 24 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: **165 890 1013** Password: **066847** and identify themselves for the record.

To access the video conferencing and view the meeting online, go to
<https://cjpia-org.zoomgov.com/j/1658901013?pwd=QMb3LQqOfF6nIbPdXBxplbkeYZ1jlU.1>

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

Dated: October 22, 2026
Posted: October 22, 2026

s/Veronica Ruiz
Veronica Ruiz, MMC
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 22nd day of October, 2026.

By: Veronica Ruiz, MMC, Agency Clerk