California JPIA

El Capitan Room
8081 Moody Street
La Palma, California 90623

AGENDA

CLAIMS COMMITTEE

REGULAR MEETING

November 18, 2026

5:30 P.M.

CALL TO ORDER — Chairwoman Mary Ann Reiss

ROLL CALL

Tom Chavez
Margaret Finlay
Ray Marquez
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 October 28, 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:	Camarillo
Claimant:	Pichardo
Agency Claimed Against:	San Gabriel
Claimant:	Mallette

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

Agency Claimed Against:	Rancho Palos Verdes
Claimant:	Joseph & Kimberly Marino

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT To a meeting on December 16, 2026, at 5:30 p.m., in the California 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.

TELECONFERENCE LOCATIONS Mary Ann Reiss
266 Encanto Avenue,
Pismo Beach, CA 93449

Dated: November 12, 2026
Posted: November 12, 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 12th day of November, 2026.

By: Veronica Ruiz, MMC, Agency Clerk