



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Thursday, November 15, 2018
9:00 A.M.**

**Bickmore
1750 Creekside Oaks Dr., Suite 200
Sacramento, CA 95833
-and via teleconference**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Bickmore, 1750 Creekside Oaks Dr., Suite 202, Sacramento, CA 95833; Contra Costa Housing Authority, 3133 Estudillo Street, Martinez, CA 94553; San Bernadino County Housing Authority, 715 E. Brier Drive, San Bernadino, CA 92408; and Area Housing Authority of the County of Ventura, 1400 W. Hillcrest Dr., Newbury Park, CA 91320. Each location is accessible to the public, and members of the public may address the Risk Management Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the California Housing Workers' Compensation Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |

- Page** **5. CONSENT CALENDAR**
- 4** *A. Minutes from the August 16, 2018, Risk Management Committee Meeting
Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.
- 6. RISK CONTROL MATTERS**
- 10** A. Selection of the 2018 Safety Awards Recipients
Recommendation: Staff recommends the Committee review submissions and approve award recipients.
- 11** *B. Update on the 2018 Risk Control Service Plan
Recommendation: None.
- 17** *C. Consideration of the Draft 2019 Risk Control Service Plan
Recommendation: Staff recommends the Committee recommend the Executive Committee approve the 2019 Risk Control Service Plan, as presented.
- 21** D. Workplace Violence and Threat Assessment Update
Recommendation: Staff recommends the Committee consider expenditures of previously-designated risk management funds and give direction to staff.
- 7. CLOSING COMMENTS**
- A. Risk Management Committee
- B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Executive Committee meeting will be held on May 1, 2019, at 1:00 p.m. at the Monterey Plaza Hotel & Spa, 400 Cannery Row, Monterey, CA 93940.
- The next Risk Management Committee meeting will be held on May 2, 2019, at 9:00 a.m. at the Monterey Plaza Hotel & Spa, 400 Cannery Row, Monterey, CA 93940.
- The next Board of Directors meeting will be held on May 2, 2019, at 12:30 p.m. at the Monterey Plaza Hotel & Spa, 400 Cannery Row, Monterey, CA 93940.