



**LUNCH AND LEARN
AGENDA**

**Thursday, May 2, 2019
11:30 A.M.**

**Monterey Plaza Hotel
400 Cannery Row
Monterey, CA 93940**

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 Risk Management 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.

- | | |
|--------------------|---|
| <u>Page</u> | 1. CALL TO ORDER |
| | 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 3. PUBLIC COMMENTS - This time is reserved for members of the public to address the Committee 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. |
| | 4. LUNCH AND LEARN |
| 2 | *A. Lunch and Learn Presentation by Alvarez Associates
<i>Recommendation: None. Information only.</i> |
| | 5. ADJOURNMENT |

NOTICES:

- The next Board of Directors meeting will be held on May 2, 2019 at 12:30 p.m.

* Reference materials enclosed with staff report.