



**RISK MANAGEMENT COMMITTEE MEETING  
AGENDA**

**Thursday, May 2, 2019  
9:00 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.

- |                    |  |
|--------------------|--|
| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b><br><br><b>2. INTRODUCTIONS</b><br><br><b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b><br><br><b>4. PUBLIC COMMENTS</b> - 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.<br><br><b>5. CONSENT CALENDAR</b><br>If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.<br>* A. Minutes – November 15, 2018, Risk Management Committee Meeting<br>* B. Services Overview<br><i>Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.</i> |
| <b>4</b>           |  |
| <b>9</b>           |  |

\* Reference materials enclosed with staff report.

**Page 6. RISK CONTROL MATTERS**

- 13**           A. Staffing Update – Henri Castro, Risk Control Director  
*Recommendation: None. Information only.*
- 14**           \* B. Recap of 2018 Risk Control Work Plan – Henri Castro, Risk Control Director  
*Recommendation: None. Information only.*
- 20**           \*C. Update on 2019 Risk Control Work Plan – Dave Beal, Risk Control Manager  
*Recommendation: None. Information only.*
- 23**           D. Update on the Strategic Plan Goal #2: Target and Enhance Risk Control Services Related to Workplace Violence – Henri Castro, Risk Control Director and Dave Beal, Risk Control Manager  
*Recommendation: None. Information only.*
- 24**           \*E. Risk Control Website Tour - Dave Beal, Risk Control Manager  
*Recommendation: None. Information only.*

**7. CLOSING COMMENTS**

This time is reserved for comments by the Risk Management Committee members and/or staff and to identify matters for future Risk Management business.

- A. Risk Management
- B. Staff

**8. ADJOURNMENT**

**NOTICES:**

- The Lunch and Learn with Alvarez Associates will be held on May 2, 2019, at 11:30 a.m. at the Monterey Plaza Hotel and Spa, located at 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 and Spa, located at 400 Cannery Row, Monterey, CA 93940.
- The next Executive Committee meeting will be held on May 2, 2019, immediately following the Board of Directors Meeting at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.
- The following Risk Management Committee meeting will be held on August 15, 2019 at 9:00 a.m. at York Offices, located at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

\* Reference materials enclosed with staff report.