



**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Thursday, August 15, 2019  
10:30 A.M.**

**York  
1750 Creekside Oaks Dr., Suite 200  
Sacramento, CA 95833**

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. All or portions of this meeting will be conducted in person and by teleconferencing in accordance with Government Code Section 54953(b).

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.

<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> - 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.
	<b>5. CONSENT CALENDAR</b>
<b>5</b>	*A. Minutes from the May 1, 2019, Executive Committee Meeting
<b>11</b>	*B. Minutes from the May 2, 2019, Executive Committee Meeting
<b>14</b>	*C. Minutes from the May 2, 2019, Lunch and Learn
<b>15</b>	*D. Treasurer's Report on Cash & Investments as of June 30, 2019
<b>46</b>	*E. Financial Statements for the Quarter Ended March 31, 2019

\* Reference materials enclosed with staff report.

- Page**    **5.    CONSENT CALENDAR (continued)**
- 48**        \*F.    Warrant Listing for November 1, 2018, through July 31, 2019
- 51**        \*G.    Workers' Compensation Manager's Report  
              *Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.*
- 6.    JPA ADMINISTRATION**
- 56**        A.    Discussion Regarding Sedgwick's Acquisition of York – Ric Burwell, Executive Director  
              *Recommendation: None. Information only.*
- 57**        \*B.    Confirmation of 2020 Meeting Calendar – Katie Sullivan, Board Secretary  
              *Recommendation: Staff recommends the Executive Committee approve the 2020 Meeting Calendar.*
- 59**        \*C.    Review of the 2020 Memorandum of Coverage – Ric Burwell, Executive Director  
              *Recommendation: Staff recommends the Executive Committee approve the 2020 program year Memorandum of Coverage.*
- 73**        \*D.    Presentation of CHWCA Staff and Service Provider Survey Results – Katie Sullivan, Board Secretary, and Ric Burwell, Executive Director  
              *Recommendation: Staff recommends the Executive Committee receive and accept the evaluation results.*
- 96**        E.    Discussion Regarding the Workers' Compensation JPA 101 Welcome Webinar – Ric Burwell, Executive Director  
              *Recommendation: None. Information only.*
- 7.    RECAP OF 2019 WORKSHOP**
- 97**        A.    Discussion Regarding the 2019 Workshop and Upcoming Workshops – Ric Burwell, Executive Director  
              *Recommendation: None. Information only. Direction from the Committee will be sought in the following agenda item.*
- 98**        \*B.    Review and Discussion of Attendance Enhancements for Future Workshops – Ken Kugler, President, and Ric Burwell, Executive Director  
              *Recommendation:*  
                  1) *Staff seeks direction from the Executive Committee on workshop content and enhancing attendance.*  
                  2) *Staff seeks direction from the Executive Committee on locations for future Annual Board Meetings and Workshops.*
- 8.    FINANCE**
- 100**       \*A.    Consideration of Extension of Financial Auditor Engagement – Ric Burwell, Executive Director  
              *Recommendation: Staff recommends the Executive Committee approve either a three-year or five-year engagement for financial audit services.*

- Page 9. WORKERS' COMPENSATION**  
**123** \*A. Status Report from Innovative Claims Solutions (ICS) – Gary Archibald,  
Innovative Claims Solutions  
*Recommendation: None. Information only.*
- 132** B. Legislative Updates – Jackie Miller, Workers' Compensation Program  
Manager  
*Recommendation: None. Information only.*
- 133** \*C. Discussion Regarding Workers' Compensation Contact Forum –  
Jackie Miller, Workers' Compensation Program Manager  
*Recommendation: None. Information only.*
- 10. RISK CONTROL**
- 135** \*A. Risk Management Committee Status Report – Dave Beal, Risk Control  
Manager  
*Recommendation: None. Information only.*
- 11. CLOSING COMMENTS**
- A. Executive Committee  
B. Staff
- 12. ADJOURNMENT**

**NOTICES:**

- The next Risk Management Committee meeting will be held on November 14, 2019, at 9:00 a.m. at the York Office, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA.
- The next Executive Committee meeting will be held on November, 14, 2019 at 10:30 a.m. at the York Office, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA.