



**RISK MANAGEMENT COMMITTEE MEETING  
AGENDA**

**Thursday, May 7, 2020  
10:00 A.M.**

**Cisco Webex**

**Please Contact Katie Sullivan for Videoconference Information**

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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 [katie.sullivan@sedgwick.com](mailto:katie.sullivan@sedgwick.com) (email). 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.

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| <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 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. |
|                    | <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.  |
| <b>4</b>           | <b>*A. Minutes – November 14, 2019, Risk Management Committee Meeting</b><br><i>Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.</i>  |

\* Reference materials enclosed with staff report.

**Page 6. RISK CONTROL MATTERS**

- 10** \* A. Recap of 2019 Risk Control Work Plan – Dave Beal, Risk Control Manager  
*Recommendation: None. Information only.*
- 16** \*B. Update on 2020 Risk Control Work Plan – Dave Beal, Risk Control Manager  
*Recommendation: None. Information only.*
- 32** \*C. Update on the Strategic Plan Goal #2: Target and Enhance Risk Control Services Related to Workplace Violence – Dave Beal, Risk Control Manager  
*Recommendation: None. Information only.*
- 48** D. Proposed Changes to Agency Safety Award Program - Dave Beal, Risk Control Manager  
*Recommendation: Staff recommends the Committee provide direction.*

**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 next Executive Committee meeting will be held on May 7, 2020, at 1:00 p.m. via Cisco Webex.
- The next Board of Directors meeting will be held on June 23, 2020, at 10:00 a.m. via Zoom.

\* Reference materials enclosed with staff report.