



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, August 13, 2020
10:30 A.M.**

Zoom Videoconference

Please Contact Katie Sullivan for Videoconference Information

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. Requests should 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 www.chwca.org.

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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. |
| | 5. CONSENT CALENDAR |
| | *A. Minutes from the May 7, 2020, Executive Committee Meeting |
| | *B. Treasurer's Report on Cash & Investments as of June 30, 2020 |
| | *C. Financial Statements for the Quarter Ended March 31, 2020 |
| | *D. Warrant Listing for April 1, 2020, through July 31, 2020 |
| | *E. Workers' Compensation Manager's Report |
| | *F. CHWCA Investment Performance Report from PFM, Asset Management – June 30, 2020 |

* Reference materials enclosed with staff report.

Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.

6. JPA ADMINISTRATION

- *A. Confirmation of 2021 Meeting Calendar – Katie Sullivan, Board Secretary
Recommendation: Staff recommends the Executive Committee approve Resolution No. 2020-02: Establishing Risk Management Committee, Executive Committee, and Board of Directors Meeting Dates for the 2021 Calendar Year.
- *B. Review of the 2021 Memorandum of Coverage – Rob Kramer, Executive Director
Recommendation: Staff recommends the Executive Committee approve the 2021 program year Memorandum of Coverage.
- *C. Consideration of Resolution No. 2020-XX: Appreciation for Honorable Service of Ric Burwell – Katie Sullivan, Board Secretary, and Rob Kramer, Executive Director
Recommendation: Staff recommends the Executive Committee approve Resolution No. 2020-03: Appreciation for Honorable Service of Ric Burwell.

7. WORKERS' COMPENSATION

- *A. Status Report from Innovative Claims Solutions (ICS) – Gary Archibald, Innovative Claims Solutions
Recommendation: None.
- B. Legislative Updates – Jackie Miller, Workers' Compensation Program Manager
Recommendation: None.
- *C. Update regarding Department of Industrial Relations, Office of Self-Insurance Plans filings
Recommendation: None.

8. RISK CONTROL

- *A. Risk Management Committee Status Report – Dave Beal, Risk Control Manager
Recommendation: None.

9. EXECUTIVE DIRECTOR'S REPORT

- A. Report from CHWCA's Executive Director – Rob Kramer, Executive Director
Recommendation: None.

10. CLOSING COMMENTS

- A. Executive Committee
- B. Staff

11. ADJOURNMENT

NOTICES:

- The next Risk Management Committee meeting will be held on November 12, 2020, at 9:00 a.m.
- The next Executive Committee meeting will be held on November 12, 2020 at 10:30 a.m.