



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Thursday, August 13, 2020
9:00 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 Risk Management Committee less than 72 hours prior to a regular meeting will be available for public inspection at www.chwca.org.

- Page**
- 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, Risk Management Committee Meeting
Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.

6. RISK CONTROL MATTERS

- A. Discussion on May 2021 Annual Workshop Lunch and Learn Topic
Recommendation: Staff recommends the Committee provide direction for the 2021 Lunch and Learn session.
- *B. Update on 2020 Risk Control Work Plan
Recommendation: Staff recommends the Committee provide direction regarding the Workplace Violence Prevention Introductory video.
- C. Update on 2019/2020 and 2020/21 LAWCX Risk Control Service Plans
Recommendation. None.
- D. Consideration of Private Facebook Group Page
Recommendation: Staff recommends the Committee provide direction.
- *E. Consideration of Additional Risk Control Services
Recommendation: Staff recommends the Committee provide direction.

7. CLOSING COMMENTS

- A. Risk Management Committee
- B. Staff

8. 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.