



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Friday, October 8, 2021
9:00 A.M.**

Zoom Videoconference

Please Contact Katie Sullivan for Videoconference Information

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953.

Members of the public may observe and listen to the meeting via teleconference. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Sullivan at katie.sullivan@sedgwick.com. Emails can also be sent to Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan will read or summarize the email to the Committee members. Members of the public may also speak when public comment is requested at the beginning of the meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Sullivan. Requests must be made as early as possible, and preferably 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 Committee will be available for public inspection.

Documents and materials relating to an open session agenda item that are provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection.

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| | 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. |

- Page** **5. CONSENT CALENDAR**
- 4** *A. Minutes from the November 19, 2020, Risk Management Committee Meeting
- 10** *B. Minutes from the May 19, 2021, Risk Management Committee Meeting
Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.
- 6. RISK CONTROL MATTERS**
- 15** A. Discussion on May 2022 Annual Workshop Lunch and Learn Topic
Recommendation: Staff recommends the Committee provide direction for the 2022 Lunch and Learn session.
- 16** *B. Update on 2021 Risk Control Work Plan
Recommendation: None.
- 34** *C. Consideration of Additional Risk Control Services
Recommendation: Staff recommends the Committee provide further direction on this initiative.
- 7. CLOSING COMMENTS**
- A. Risk Management Committee
- B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Executive Committee Meeting will be held on October 8, 2021, at 10:30am via videoconference.
- The following Risk Management Committee Meeting will be held on November 18, 2021, at 9:00am via videoconference.
- The following Executive Committee Meeting will be held on November 18, 2021, at 10:30am via videoconference.