



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Wednesday, May 19, 2021
10:30 A.M.**

Zoom Videoconference

Please Contact Katie Sullivan for Videoconference Information

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and listen to the meeting telephonically. 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 no later than 5 p.m. on Tuesday, May 18, 2021. If a member of the public would like to address the Executive Committee during the meeting, the person may email Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan will read or summarize the email to the Board members.

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.

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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 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. |

Page 5. CONSENT CALENDAR

- *A. Minutes from the November 19, 2020, Executive Committee Meeting
- *B. Treasurer's Report on Cash & Investments as of December 31, 2020
- *C. Treasurer's Report on Cash & Investments as of March 31, 2021
- *D. Financial Statements for the Quarter Ended December 31, 2020
- *E. Warrant Listing Report for November 1, 2020, through March 31, 2021
- *F. Workers' Compensation Manager's Report
Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.

6. JPA ADMINISTRATION

- *A. Appointments to Fill Executive Committee Vacancies
Recommendation: Staff recommends the Executive Committee nominate and elect members to fill the four expiring or open positions on the Committee.
- *B. Election of Officers for CHWCA
Recommendation: Staff recommends the Executive Committee nominate and elect officers to fill the positions of President, Vice President and Treasurer, pursuant to the Bylaws.
- *C. Consideration of Resolution No. 2021-01: Appreciation for Honorable Service for Janis Holt
Recommendation: Staff recommends the Executive Committee approve Resolution No. 2021-01: Appreciation for Honorable Service for Janis Holt.
- *D. Discussion Regarding Program Administration Contract with Sedgwick
Recommendation: Staff makes no recommendation on this item.

7. WORKERS' COMPENSATION

- A. Local Agency Workers' Compensation Excess JPA (LAWCX) Update
Recommendation: None.
- *B. Innovative Claim Solutions (ICS) Year-End Report for 2020
Recommendation: None
- *C. Legislative Updates
Recommendation: None

8. RISK CONTROL

- A. Transition of Risk Control Manager
Recommendation: Staff and the Risk Management Committee recommend the Executive Committee appoint Mr. Leonel Edwards to serve as the Risk Control Manager for the CHWCA program.
- *B. Risk Management Committee Status Report
Recommendation: None
- *C. Consideration of Proposal for Safety Grant Program
Recommendation: Staff recommends the Executive Committee provide direction.

Page 9. FINANCIAL MATTERS

- *A. Consideration of Revision to the CHWCA Investment Policy
Recommendation: Staff recommends the Executive Committee approve the CHWCA Investment Policy, as revised.
- *B. Investment Update
Recommendation: None
- *C. Presentation of Financial Audit
Recommendation: Staff recommends the Executive Committee receive and file the 2020 Financial Audit.
- *D. Workers' Compensation Dividend Calculation
Recommendation: Staff recommends the Executive Committee consider declaring dividends. In addition, staff recommends closing program year 1991 to 1998.

10. EXECUTIVE DIRECTOR'S REPORT

- *A. Report from CHWCA's Executive Director
Recommendation: Staff recommends the Executive Committee reschedule the August Risk Management Committee and Executive Committee meetings to October 2021.

11. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss the following claims:
 - H True SAC12200006 Sacramento
 - R Pimental MER1900001 Merced
- B. Pursuant to Government Code Section 54957.1, the Committee will report in open session any reportable action taken in closed session.

12. CLOSING COMMENTS

- A. Executive Committee
- B. Staff

13. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on October 7, 2021, at the Monterey Plaza Hotel and Spa.