



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Wednesday, May 19, 2021
9:00 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 Risk Management 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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| <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 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. |

* Reference materials enclosed with staff report.

Page 5. CONSENT CALENDAR

- *A. Minutes from the November 19, 2020, Risk Management Committee Meeting
Recommendation: Staff recommends the Committee approve the Consent Calendar.

6. RISK CONTROL MATTERS

- A. Risk Control Manager Transition
Recommendation: Staff recommends the Risk Management Committee recommend to the Executive Committee that Leonel Edwards be appointed as the Risk Control Manager for the CHWCA program.
- *B. Recap of the 2020 Risk Control Service Plan
Recommendation: None.
- *C. Update on 2021 Risk Control Service Plan
Recommendation: None.
- D. Update on Workplace Violence Webinar Series
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 May 19, 2021, at 10:30am via Zoom Video Conference.