



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Thursday, August 10, 2023
9:00 A.M.**

Zoom Videoconference

Please Contact Katie Sullivan for Videoconference Information

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Sedgwick, 1750 Creekside Oak Drive, Suite 200, Sacramento, CA 95833; Alameda City Housing Authority, 701 Atlantic Avenue, Alameda, CA 94501; Eureka City/Humboldt County Housing Authority, 735 West Everding Street, Eureka, CA 95503; Fresno Housing, 1331 Fulton Mall, Fresno, CA 93721; Sacramento Housing and Redevelopment Agency, 801 12th Street, Sacramento, CA 95814; San Bernardino County Housing Authority, 715 E. Brier Drive, San Bernardino, CA 92408; San Joaquin County Housing Authority, 2575 Grand Canal Boulevard, Suite 200, Stockton, CA 95207; and Stanislaus Regional Housing Authority, 1701 Robertson Road, Modesto, CA 95351.

Each location is accessible to the public, and members of the public may address the Risk Management Committee from any teleconference location.

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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| Page | 1. | CALL TO ORDER |
| | 2. | INTRODUCTIONS |
| | 3. | APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

- Page** 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.
- 3 5. **CONSENT CALENDAR**
- 4 *A. Minutes from the May 4, 2023, Risk Management Committee Meeting
Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.
6. **RISK CONTROL MATTERS**
- 10 A. Discussion on 2024 Annual Workshop Lunch and Learn Topic
Recommendation: Staff recommends the Committee provide direction for the 2024 Lunch and Learn session.
- 11 *B. Update on 2023 Risk Control Plan and Discussion on 2024 Risk Control Plan
Recommendation: None.
- 28 C. Update on 2023/24 LAWCX Risk Control Service Plan
Recommendation: None.
- 30 D. Consideration of Risk Control Webinar Series for 2024
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 16, 2023, at 9:00 a.m.
- The next Executive Committee meeting will be held on November 16, 2023, at 10:30 a.m.