



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Tuesday, December 5, 2023
2:00 P.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; 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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| <u>Page</u> | 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 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.
- 5. CONSENT CALENDAR**
- 3** *A. Minutes from May 4, 2023, Risk Management Committee Meeting
- 10** *B. Minutes from the August 10, 2023, Risk Management Committee Meeting
- 15** *C. 2023 Risk Control Services Summary Report
 Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar
- 6. RISK CONTROL MATTERS**
- 17** *A. Selection of the 2023 Safety Award Recipients
 Recommendation: Staff recommends the Risk Management Committee review submissions and approve award recipients.
- 24** *B. Consideration of the Proposed 2024 Risk Control Service Plan
 Recommendation: Staff recommends the Risk Management Committee recommends approval of the 2024 Risk Control Service Plan, as presented, to the Executive Committee.
- 36** C. Discussion Regarding 2024 Lunch and Learn Topics
 Recommendation: Staff recommends the Risk Management Committee provide direction for the 2024 Lunch and Learn Session.
- 37** D. Discussion Regarding the 2024 Webinar Series
 Recommendation: Staff recommends the Risk Management Committee provide direction for the 2024 Webinar Series.
- 7. CLOSING COMMENTS**
- A. Risk Management Committee
- B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Executive Committee Meeting will be held on November 16, 2023, at 10:30 am via videoconference.
- The following Executive Committee Meeting will be held on May 1, 2024, at 1:00 pm at the Monterey Plaza Hotel & Spa.
- The next Risk Management Committee Meeting will be held on May 2, 2024, at 9:00 am at the Monterey Plaza Hotel & Spa.
- The next Board of Directors Meeting will be held on May 2, 2024, at 1:00 pm at the Monterey Plaza Hotel & Spa.

* Reference materials enclosed with staff report.