



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Wednesday, December 6, 2023
9:30 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; Eureka City/Humboldt County Housing Authority, 735 West Everding Street, Eureka, CA 95503; Fresno Housing, 1331 Fulton Mall, Fresno, CA 93721; Regional Housing Authority, 1455 Butte House Road, Yuba City, CA 95993; Sacramento Housing and Redevelopment Agency, 801 12th Street, Sacramento, CA 95814; San Bernardino County Housing Authority, 715 E. Brier Drive, San Bernardino, CA 92408; Santa Barbara City Housing Authority, 808 Laguna Street, Santa Barbara, CA 93101; and Tulare County Housing Authority, 5140 W. Cypress Avenue, Visalia, CA 93279.

Each location is accessible to the public, and members of the public may address the Executive 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 Executive 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**
- 5** *A. Minutes from the August 10, 2023, Executive Committee Meeting
- 13** *B. Treasurer's Report on Cash & Investments as of September 30, 2023
- 71** *C. Financial Statements for the Quarter Ended June 30, 2023
- 74** *D. Financial Statements for the Quarter Ended September 30, 2023
- 77** *E. Warrant Listing for July 1, 2023, through October 31, 2023
- 79** *F. Workers' Compensation Manager's Report
- 81** *G. OSIP Annual Report
- 89** *H. Lag Report
- 90** *I. Investment Performance Report as of September 30, 2023
 Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.
- 6. JPA ADMINISTRATION**
- 137** A. Consideration of Proposals Received in Response to the Claims Administrator Request for Proposal
 Recommendation: Staff makes no recommendation as there was a potential financial interest in the outcome for Sedgwick and staff did not participate in the initial analysis.
- 138** B. Discussion Regarding Actuarial Services Contract
 Recommendation: Staff recommends the Executive Committee provide direction.
- 139** *C. Consideration of the 2024 Memorandum of Coverage
 Recommendation: Staff recommends the Executive Committee approve the 2024 Program Year Memorandum of Coverage and Declarations Page.
- 154** *D. Consideration of Updates to the Travel & Expense Reimbursement Policy
 Recommendation: Staff recommends the Executive Committee approve Resolution No. 2023-02: Establishing CHWCA's Travel Expense Policy.
- 7. WORKERS' COMPENSATION**
- 159** A. LAWCX Program Update
 Recommendation: None.
- 160** *B. Legislative Update
 Recommendation: Staff recommends the Executive Committee receive and file the Legislative and Industry Update – October 14, 2023.

Page 8. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss the following claims:

- Villalobos v. San Diego Housing Commission

B. Pursuant to Government Code Section 54957.1, the Committee will report in open session any reportable action taken in closed session.

9. RISK CONTROL

163 A. Risk Management Committee Status Report

Recommendation: None.

164 *B. CHWCA Risk Control Service Plan for 2024

Recommendation: The Risk Management Committee recommends the Executive Committee approve the 2024 Risk Control Service Plan, as proposed.

10. FINANCIAL MATTERS

167 *A. Presentation of the 2024 Actuarial Study

Recommendation: Staff recommends the Executive Committee receive and file the 2024 Actuarial Study.

291 *B. Consideration of the 2024 Operating Budget

Recommendation: Staff recommends the Executive Committee approve the 2024 Proposed Budget at the 80% Confidence Level, using a 2.0% discount factor. Staff also recommends the Executive Committee consider increasing the excess coverage SIR with LAWCX from \$750,000 to \$1,000,000.

11. EXECUTIVE DIRECTOR'S REPORT

306 A. Report from CHWCA's Executive Director

Recommendation: None.

12. CLOSING COMMENTS

A. Executive Committee

B. Staff

13. ADJOURNMENT

NOTICES:

- The next Executive Committee Meeting will be held on May 1, 2024, at 1:00 p.m. at the Monterey Plaza Hotel & Spa.
- The next Board of Directors Meeting will be held on May 2, 2024, at 12:30 p.m. at the Monterey Plaza Hotel & Spa.