



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, May 2, 2024  
1:00 P.M.**

**Monterey Plaza Hotel  
400 Cannery Row  
Monterey, CA 93940**

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 (916) 244-1199 (fax). 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 Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> - 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.
	<b>5. CONSENT CALENDAR</b>
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>5</b>	*A. Minutes – May 4, 2023, Board of Directors Meeting
<b>17</b>	*B. 2024 Operating Budget
<b>21</b>	*C. Member Entity List
<b>25</b>	*D. Lag Reports as of December 31, 2023
	<i>Recommendation: Staff recommends the Board of Directors approve the Consent Calendar.</i>

\* Reference materials enclosed with staff report.

<b><u>Page</u></b>	<b>6. ICE BREAKER</b>
	<b>7. STATE OF THE JPA</b>
	<b>8. FINANCE</b>
<b>26</b>	*A. Workers' Compensation Program Dividend Calculation <i>Recommendation: Staff will report on the decision made by the Executive Committee on this matter.</i>
<b>33</b>	*B. Review and Approval of the 2023 Financial Audit <i>Recommendation: Staff recommends the Board of Directors receive and file the 2023 Financial Audit.</i>
	<b>9. RISK CONTROL</b>
<b>86</b>	*A. Annual Risk Control Program Review <i>Recommendation: None.</i>
<b>102</b>	*B. Presentation of the 2023 Safety Awards <ul style="list-style-type: none"><li>• Most Outstanding Employee Submission</li><li>• Most Innovative Agency Submission</li></ul> <i>Recommendation: None.</i>
	<b>10. WORKERS' COMPENSATION</b>
<b>109</b>	*A. Status Report Regarding Workers' Compensation Claims from Innovative Claims Solutions (ICS) and Report by Workers' Compensation Program Manager <i>Recommendation: None.</i>
<b>126</b>	*B. Legislative Updates <i>Recommendation: None.</i>
	<b>11. ADMINISTRATION</b>
<b>127</b>	A. Consideration of Appointment of CHWCA Risk Control Manager <i>Recommendation: Staff recommends the Board of Directors appoint Iris Penales as CHWCA's Risk Control Manager.</i>
<b>128</b>	B. Consideration of Appointment of CHWCA Executive Director <i>Recommendation: Staff recommends the Board of Directors appoint Yahaira Velasquez as CHWCA's Executive Director.</i>

\* Reference materials enclosed with staff report.

**12. COMMITTEE ELECTIONS & APPOINTMENTS**

- 129 \*A. Executive Committee Elections  
*Recommendation: Staff recommends the Board of Directors elect four (4) members for the 2024-2026 term:*
- *Category A: Top 4 Actual Payroll Reported;*
  - *Category B: Below Median Actual Payroll Reported;*
  - *Category C: South (Geographical Location); and*
  - *Member-At-Large*
- 137 \*B. Appointment of Risk Management Committee Members  
*Recommendation: Staff recommends CHWCA President Ken Kugler appoint new Risk Management Committee Members, if desired.*

**13. EXECUTIVE DIRECTOR'S REPORT**

**14. CLOSING COMMENTS**

This time is reserved for comments by the Board of Directors members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

**15. ADJOURNMENT**

**NOTICES:**

- The next Executive Committee meeting will be held on May 2, 2024, immediately following the Board of Directors Meeting at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.