



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Wednesday, May 1, 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 Executive Committee 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.

<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.
	5. CONSENT CALENDAR
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
5	*A. Minutes – December 6, 2023, Executive Committee Meeting
17	*B. Treasurer's Report on Cash & Investments as of December 31, 2023

* Reference materials enclosed with staff report.

- Page** **5. CONSENT CALENDAR (continued)**
- 63** *C. Treasurer's Report on Cash & Investments as of March 31, 2024
- 110** *D. Financial Statements for the Year Ended December 31, 2023
- 114** *E. Workers' Compensation Claims Oversight Report as of February 6, 2024
- 116** *F. Legislative Updates
- 119** *G. Agreement with Bickmore Actuarial for Actuarial Services
Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.
- 6. FINANCE**
- 121** *A. Investment Update from PFM Asset Management
Recommendation: None.
- 171** *B. Consideration of Revision to the CHWCA Investment Policy
Recommendation: Staff recommends the Executive Committee approve the CHWCA Investment Policy, as revised.
- 182** *C. Workers' Compensation Program Dividend Calculation
Recommendation: Staff recommends the Executive Committee consider declaring dividends in the range of 10%-15% of the eligible amount and funding \$1.5 million to the Mid-Layer Pool to strengthen the fund balance.
- 7. WORKERS' COMPENSATION**
- 190** A. Local Agency Workers' Compensation Excess JPA (LAWCX) Update
Recommendation: None.
- 191** B. Workers' Compensation Program Update
Recommendation: None.
- 8. RISK CONTROL**
- 192** *A. Risk Control Report
Recommendation: None.
- 9. ADMINISTRATION**
- 195** *A. Approval of Resolution 2024-01: Establishing a Non-Claims Dispute Resolution Policy
Recommendation: Staff recommends the Executive Committee approve Resolution 2024-01: Establishing a Non-Claims Dispute Resolution Policy.
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. CLOSING COMMENTS**
This time is reserved for comments by Executive Committee members and/or staff and to identify matters for future Executive Committee business.
- A. Executive Committee
- B. Staff

* Reference materials enclosed with staff report.

12. ADJOURNMENT

NOTICES:

- The next Risk Management Committee meeting will be held on May 2, 2024, at 9:00 a.m. at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.
- The Lunch and Learn will be held on May 2, 2024, at 11:30 a.m. at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.
- The next Board of Directors meeting will be held on May 2, 2024, at 12:30 p.m. at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.
- 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.