



**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Thursday, August 8, 2024  
10:30 A.M.**

**Zoom Videoconference  
Please Contact Katie Sullivan for Videoconference Information**

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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 12<sup>th</sup> 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](mailto: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](http://www.chwca.org).

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| <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> |

- 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.
- 4        **5.**    **CONSENT CALENDAR**
- 5        \*A.    Minutes from the May 1, 2024, Executive Committee Meeting
- 11       \*B.    Minutes from the May 2, 2024, Executive Committee Meeting
- 13       \*C.    Treasurer's Report on Cash & Investments as of June 30, 2024
- 57       \*D.    Financial Statements for the Quarter Ended March 31, 2024
- 61       \*E.    Financial Statements for the Quarter Ended June 30, 2024
- 65       \*F.    Warrant Listing for October 1, 2023, through June 30, 2024
- 69       \*G.    Lag Report
- 70       \*H.    CHWCA Conflict of Interest Code & Biennial Notice  
*Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.*
- 75       **6.**    **JPA ADMINISTRATION**
- 75       A.    CAJPA Accreditation Update  
*Recommendation: None.*
- 76       \*B.    Approval of CHWCA's Non-Claims Dispute Resolution Policy  
*Recommendation: Staff recommends the Executive Committee approve Resolution No. 2024-01: Establishing a Policy Regarding Non-Claims Disputes.*
- 82       \*C.    Review of May 2024 Annual Meetings and Discussion Regarding Format and Potential Venues of Future Annual Meetings  
*Recommendation: Staff is seeking direction from the Executive Committee regarding:*
1. *The format of the schedule of events for future meetings; and*
2. *Whether to pursue another multi-year agreement with Monterey Plaza Hotel & Spa or request proposals from other venues for the 2026 Annual Meetings.*
- 84       \*D.    Review of CHWCA's Staff and Service Provider Evaluation Survey  
*Recommendation: None.*
- 101      \*E.    Consideration of Resolution No. 2024-02: Establishing Risk Management Committee, Executive Committee, and Board of Directors Meeting Dates for the 2025 Calendar Year  
*Recommendation: Staff recommends the Executive Committee approve Resolution No. 2024-02: Establishing Risk Management Committee, Executive Committee, and Board of Directors Meeting Dates for the 2025 Calendar Year.*
- 103      \*F.    Review of CHWCA Governing Documents Matrix  
*Recommendation: None.*

- 7. WORKERS' COMPENSATION**
- 108 \*A. Status Report from Innovative Claims Solutions (ICS)  
*Recommendation: None.*
- 127 \*B. Workers' Compensation Program Manager's Report  
*Recommendation: None.*
- 134 C. Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX) Update  
*Recommendation: None.*
- 8. FINANCE**
- 135 A. Review of the Analysis of CHWCA's Self-Insured Retention with LAWCX  
*Recommendation Staff recommends CHWCA remain at a \$750,000 self-insured retention for the 2025/26 fiscal year with LAWCX and reassess at a future date.*
- 9. RISK CONTROL**
- 139 A. Risk Management Committee Status Report  
*Recommendation: None.*
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. CLOSING COMMENTS**
- A. Executive Committee
- B. Staff
- 12. ADJOURNMENT**

**NOTICES:**

- The next Risk Management Committee meeting will be held on November 20, 2024, at 9:00 a.m. via Zoom videoconference.
- The next Executive Committee meeting will be held on November 21, 2024, at 10:30 a.m. via Zoom videoconference.