



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, November 21, 2024
10:30 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 8, 2024, Executive Committee Meeting
 - 13 *B. Treasurer's Report on Cash & Investments as of September 30, 2024
 - 67 *C. Financial Statements for the Quarter Ended June 30, 2024
 - 71 *D. Financial Statements for the Quarter Ended September 30, 2024
 - 75 *E. Warrant Listing for July 1, 2024, through October 31, 2024
 - 76 *F. Workers' Compensation Manager's Report
 - 78 *G. OSIP Annual Report
 - 86 *H. Lag Report
 - 87 *I. Investment Performance Report as of September 30, 2024
 - 130 *J. Obsolete CHWCA Resolutions: Resolution No. 2005-01: Risk Management Committee Delegation
 - 132 *K. Governing Documents Matrix
 - 135 *L. Resolution No. 2024-03: Establishing 2025 Meeting Calendar - Redline
 - 139 *M. Positive Consent Letter Regarding Consolidation of PFM Asset Management Accounts Under US Bancorp Asset Management
Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.
- 6. JPA ADMINISTRATION**
- 139 *A. CAJPA Accreditation Presentation
Recommendation: None.
 - 176 *B. Review and Approval of the 2025 Memorandum of Coverage
Recommendation: Staff recommends the Executive Committee approve the 2025 Program Year Memorandum of Coverage and Declarations Page.
 - 191 *C. Update on May 2025 Annual Workshop Format; Approval of Agreement with the Monterey Plaza Hotel & Spa for 2026 and 2027 Annual Meeting; and Consideration of a CHWCA Annual Meeting Attendance Policy
Recommendation: Staff recommends the Executive Committee 1) Authorize staff to sign the two agreements with the Monterey Plaza Hotel & Spa for the 2026 and 2027 Annual Meetings, and 2) Approve Resolution 2024-04 Establishing a CHWCA Annual Meeting Attendance Policy.
- 7. WORKERS' COMPENSATION**
- 195 A. LAWCX Program Update
Recommendation: None.

- 210 *B. Legislative Update
Recommendation: Staff recommends the Executive Committee receive and file the Legislative and Industry Update – November 4, 2024.

Page 8. RISK CONTROL

- 213 *A. Risk Management Committee Status Report
Recommendation: None.
- 217 *B. CHWCA Risk Control Service Plan for 2025
Recommendation: The Risk Management Committee recommends the Executive Committee approve the 2025 Risk Control Service Plan, as proposed.

9. FINANCIAL MATTERS

- 220 *A. Presentation of the 2025 Actuarial Study
Recommendation: Staff recommends the Executive Committee receive and file the 2025 Actuarial Study.
- 344 *B. Discussion Regarding CHWCA Payroll Reporting
Recommendation: The Executive Committee provide direction to staff.
- 348 *C. Discussion Regarding CHWCA Payroll Utilized in 2024 Budget and the 2023 Payroll True Up Conducted in Spring 2024
Recommendation: The Executive Committee provide direction to staff.
- 350 *D. Consideration of the 2025 Operating Budget
Recommendation: Staff recommends the Executive Committee approve a 2025 Proposed Budget at the 80% Confidence Level, using a 2.0% discount factor.

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 April 30, 2025, at 10:00 a.m. at the Monterey Plaza Hotel & Spa.
- The next Executive Committee Meeting will be held on April 30, 2025, at 1:00 p.m. at the Monterey Plaza Hotel & Spa.
- The next Board of Directors Meeting will be held on May 1, 2025, at 9:00 a.m. at the Monterey Plaza Hotel & Spa.