



**BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, May 1, 2025
9:00 A.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 John Burdette at (916) 244-1169 or John.burdette@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 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.

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| <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 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. |
| | 5. CONSENT CALENDAR |
| | If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 5 | *A. Minutes – May 1, 2024, Board of Directors Meeting |
| 14 | *B. 2025 Operating Budget |
| | <i>Recommendation: Staff recommends the Board of Directors approve the Consent Calendar.</i> |
| | 6. ICE BREAKER |

<u>Page</u>	7. PRESENTATIONS
	A. State of the JPA
	B. Presentation on Local Agency Workers' Compensation Excess JPA (LAWCX) by Rebekah Winger, LAWCX Executive Director
	8. EXECUTIVE DIRECTOR'S REPORT
	9. FINANCE
18	*A. Review and Approval of the 2024 Financial Audit <i>Recommendation: Staff recommends the Board of Directors receive and file the 2024 Financial Audit.</i>
73	*B. Discussion Regarding Payroll Used in the 2023 Payroll True-up <i>Recommendation: Staff will provide a recommendation to the Board at the meeting.</i>
78	*C. Workers' Compensation Program Dividend Calculation <i>Recommendation: Staff will report the Executive Committee's action on this item to the Board at the meeting</i>
	10. RISK CONTROL
86	*A. Annual Risk Control Program Review <i>Recommendation: None.</i>
99	*B. Presentation of the 2024 Safety Awards <ul style="list-style-type: none">• Most Outstanding Employee Submission• Most Innovative Agency Submission <i>Recommendation: None.</i>
	11. WORKERS' COMPENSATION
101	*A. Status Report Regarding Workers' Compensation Claims from Innovative Claims Solutions (ICS) and Report by Workers' Compensation Program Manager <i>Recommendation: None.</i>
112	B. Legislative Updates <i>Recommendation: None.</i>
	12. ADMINISTRATION
113	A. Consideration of Appointment of CHWCA Board Secretary <i>Recommendation: Staff recommends the Board appoint John Burdette as CHWCA's Board Secretary effective May 1, 2025.</i>

13. COMMITTEE ELECTIONS & APPOINTMENTS

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***A. Executive Committee Elections**

Recommendation: Staff recommends the Board of Directors elect three (3) members to the Executive Committee for the 2025-2027 term:

- *Category C: North (Geographical Location);*
- *Category C: Central (Geographical Location);and*
- *Category D: At or Above Median Actual Reported Payroll*

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 1, 2025, immediately following the Board of Directors Meeting at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.
- The next Risk Management Committee meeting will be held on August 14, 2025, Via Zoom.
- There will be an Executive Committee meeting held on August 14, 2025, Via Zoom.
- The next Annual Workshop will be held on April 29th - April 30th, 2026, at the Monterey Plaza Hotel & Spa, located at 400 Cannery Row, Monterey, CA 93940.