



EXECUTIVE COMMITTEE MEETING
AMENDED AGENDA

Thursday, August 14, 2025
10:30 A.M.

Zoom Videoconference
Please Contact John Burdette 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: 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 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 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** **5. CONSENT CALENDAR**
- 6** *A. Minutes from the April 30, 2025, Executive Committee Meeting
- 12** *B. Minutes from the May 1, 2025, Executive Committee Meeting
- 14** *C. Treasurer's Report on Cash & Investments as of June 30, 2025
- 56** *D. Financial Statements for the Quarter Ended March 31, 2025
- 60** *E. Financial Statements for the Quarter Ended June 30, 2025
- 64** *F. Warrant Listing for April 24, 2025, through June 30, 2025
- 66** *G. Workers' Compensation Claims Lag Report
- 67** *H. LAWCX Summary of Action Items from the June 3, 2025, Board Meeting
- 70** *I. PRCC Summary of Action Items from the March 24, 2025, and June 3, 2025, Meetings
- 73** *J. Board Documents Review Schedule
- Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.*
- 76** **6. EXECUTIVE COMMITTEE REPRESENTATION**
- *A. Consideration to Appoint Interim Executive Committee Member
- Recommendation: Staff recommends the Executive Committee appoint Tracy Knighton, Sacramento Housing Redevelopment Agency, as an Interim Executive Committee Member through April 30, 2026.*
- 83** **7. JPA ADMINISTRATION**
- *A. Approval of Resolution No. 2025-02: Establishing Risk Management Committee, Executive Committee, and Board of Directors Meeting Dates for the 2026 Calendar Year
- Recommendation: Staff recommends the Executive Committee approve Resolution No. 2025-02: Establishing Risk Management Committee, Executive Committee, and Board of Directors Meeting Dates for the 2026 Calendar Year.*
- 85** *B. Review and Approval of Agreement with Julia Lew for Legal Services
- Recommendation: Staff recommends the Executive Committee approve the agreement with McCormick, Kabot & Lew for legal counsel services effective May 1, 2026.*
- 90** *C. Review and Approval of Agreement with Alliant for Brokerage Services
- Recommendation: Staff recommends the Executive Committee approve the agreement for brokerage services with Alliant.*

- 94 *D. Review of CHWCA Underwriting Guidelines
 Recommendation: Staff recommends the Executive Committee approve Resolution No. 2025-03, Establishing Underwriting Guidelines
8. **WORKERS' COMPENSATION**
- 102 *A. Status Report from Innovative Claims Solutions (ICS)
 Recommendation: None.
- 119 *B. Workers' Compensation Program Manager's Report
 Recommendation: None.
9. **FINANCE**
- 120 A. Discussion Regarding CHWCA Investment Strategy
 Recommendation: Staff is seeking direction from the Committee as to its desire to schedule a special meeting and invite Michael Kronbetter, PFM, to provide a more detailed presentation of CHWCA's portfolio.
- 131 B. Consideration of Agreement with James Marta & Company, LLP for Auditing Services
 Recommendation: Staff recommends the Executive Committee approve engaging James Marta & Company for another three-year term effective with the 2025 financial audit.
10. **RISK CONTROL**
- 144 A. Update on August 2025 Risk Management Committee Meeting
 Recommendation: None.
11. **CLOSED SESSION**
- A. Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss the following claims:
- L. Ramirez v. San Diego Housing Commission
- B. Report from Closed Session - Pursuant to Government Code Section 54957.1, the Committee will report in open session any reportable action taken in closed session.
12. **EXECUTIVE DIRECTOR'S REPORT**
13. **CLOSING COMMENTS**
- A. Executive Committee
- B. Staff
14. **ADJOURNMENT**

NOTICES:

- The Risk Management Committee meeting that was scheduled to be held on November 20, 2025, at 9:00 a.m. via Zoom videoconference, will be rescheduled. The new date is TBD.
- The Executive Committee meeting that was scheduled to be held on November 20, 2025, at 10:30 a.m. via Zoom videoconference, will be rescheduled. The new date is TBD.
- The next Risk Management Committee meeting will be held on April 29, 2026, at 10:00 a.m., at the Monterey Plaza Hotel and Spa, Monterey, CA.
- The next Executive Committee Meeting will be held on April 29, 2026, at 1:00 p.m., at the Monterey Plaza Hotel and Spa, Monterey, CA.
- The next Board of Directors Meeting will be held on April 30, 2026, at 9:00 a.m., at the Monterey Plaza Hotel and Spa, Monterey, CA.