



## **RISK MANAGEMENT COMMITTEE MEETING AGENDA**

**Thursday, August 14, 2025  
9:00 A.M.**

**Zoom Videoconference**

**Please Contact John Burdette 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: Alameda City Housing Authority, 701 Atlantic Avenue, Alameda, CA 94501; Eureka City/Humboldt County Housing Authority, 735 West Everding Street, Eureka, CA 95503; Fresno Housing, 1331 Fulton Mall, Fresno, CA 93721; Monterey County Housing Authority, 123 Rico Street, Salinas, CA 93907; 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; San Joaquin County Housing Authority, 2575 Grand Canal Boulevard, Suite 200, Stockton, CA 95207; Santa Clara County Housing Authority, 505 West Julian Street, San Jose, CA 95110; and Stanislaus Regional Housing Authority, 1701 Robertson Road, Modesto, CA 95351.

Each location is accessible to the public, and members of the public may address the Risk Management 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](mailto: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 Risk Management 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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**Page    1.    CALL TO ORDER**

**2.    INTRODUCTIONS**

\* Reference materials enclosed with staff report.

- Page**     **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.
- 4**            **5.    CONSENT CALENDAR**
- 5**            \*A.    Minutes from the April 30, 2025, Risk Management Committee Meeting
- 9**            \*B.    Training Matrix for Members  
                      *Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.*
- 11**           **6.    RISK CONTROL MATTERS**
- \*A.    Review of Claims Analysis and Changes in Top Five Claims from Prior Report  
                      *Recommendation: None.*
- 12**           \*B.    Update on 2025 CHWCA and 2025/26 LAWCX Risk Control Service Plans  
                      *Recommendation: None.*
- 20**           \*C.    Discussion Regarding 2026 Annual Workshop Lunch and Learn Topic  
                      *Recommendation: Staff recommends the Committee provide direction on the type of training session it would like to see at the 2026 Lunch and Learn.*
- 21**           \*D.    Discussion Regarding Proposed 2026 Risk Control Service Plan and Webinar Series  
                      *Recommendation: Staff is seeking feedback from the Committee.*
- 7.    CLOSING COMMENTS**
- A.    Risk Management Committee
- B.    Staff
- 8.    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.