



RISK MANAGEMENT COMMITTEE MEETING AGENDA

**Thursday, November 13, 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: 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 12th 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. 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.

- 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.
- 5. CONSENT CALENDAR**
- 5 *A. Minutes from the August 14, 2025, Risk Management Committee Meeting
- 10 *B. 2025 Risk Control Services Summary Report
 Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.
- 6. RISK CONTROL MATTERS**
- 12 *A. Selection of the 2025 Safety Award Recipients
 Recommendation: Staff recommends the Risk Management Committee review the submissions and approve award recipients.
- 70 *B. Consideration of the Proposed 2026 Risk Control Service Plan
 Recommendation: Staff recommends the Risk Management Committee recommends approval of the 2026 Risk Control Service Plan, as presented, to the Executive Committee, as well as approval of \$2,000 in the 2026 budget to cover the cost of guest speakers in the webinar series and for the Lunch and Learn session.
- 73 *C. Discussion Regarding 2026 Lunch and Learn Topic
 Recommendation: Staff recommends the Risk Management Committee approve contracting Hector Alvarez to present Trauma in the Workplace for the 2026 Lunch and Learn Session and setting aside \$2,000 in the budget to cover the fees.
- 76 *D. Discussion Regarding the 2026 Webinar Series
 Recommendation: Staff is seeking direction from the Risk Management Committee for the 2026 Webinar Series.
- 7. CLOSING COMMENTS**
- A. Risk Management Committee
- B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Executive Committee meeting is scheduled to be held on December 11, 2025, at 9:00 a.m. via Zoom videoconference.
- 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.