



EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, December 11, 2025
9:00 A.M.**

Zoom Videoconference

Please Contact Yahaira Velasquez 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 Yahaira Velasquez at (916) 244-1158 or yahaira.velasquez@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) |

* Reference materials enclosed with staff report.

- 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 14, 2025, Executive Committee Meeting
- 13 *B. Treasurer's Report on Cash & Investments as of September 30, 2025
- 52 *C. Financial Statements for the Quarter Ended September 30, 2025
- 56 *D. Warrant Listing Report for July 1, 2025, through October 31, 2025
- 57 *E. OSIP Annual Report
- 65 *F. CHWCA Quarterly Investment Report as of September 30, 2025
- 118 *G. Workers' Compensation Lag Report as of June 30, 2025
- 119 *H. Workers' Compensation Oversight Report as of September 30, 2025
- 121 *I. Legislative Update as of October 15, 2025
- 125 *J. Addendum No. 1 to Agreement for Third Party Claims Administration Services with ICS
- 126 *K. Board Documents Review Schedule
- Recommendation: Staff recommends the Executive Committee approve the Consent Calendar.*
- 6. CLOSED SESSION**
- Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss the following claims:
- P. Maddon v. Alameda County Housing Authority
- 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.
- 7. JPA ADMINISTRATION**
- 129 *A. Review of the 2026 Memorandum of Coverage
- Recommendation: Staff recommends the Executive Committee approve the 2026 Program Year Memorandum of Coverage and Declarations Page.*
- 143 *B. Consideration of CarivaCare Agreement for Nurse Triage Services
- Recommendation: Staff recommends the Executive Committee approve the new agreement with CarivaCare for nurse triage services.*
- 8. PRESENTATIONS**
- 150 *A. Review of CHWCA 2026 Actuarial Study by Bickmore Actuarial
- Recommendation: Staff recommends the Executive Committee receive and file the 2026 Actuarial Study.*

- 274 *B. Presentation on Captives by Bickmore Actuarial
 Recommendation: Staff is seeking direction from the Executive Committee.

9. RISK CONTROL

- 275 *A. Risk Management Committee Status Report
 Recommendation: None.
- 278 *B. CHWCA Risk Control Service Plan for 2026
 Recommendation: The Risk Management Committee recommends the Executive Committee approve the 2026 Risk Control Service Plan, as proposed.

10. FINANCIAL MATTERS

- 281 *A. Review and Approval of the 2026 Operating Budget
 Recommendation: Staff recommends the Executive Committee approve a 2026 Proposed Budget at the 80% Confidence Level, using a 2.0% discount factor.

11. EXECUTIVE DIRECTOR'S REPORT

12. CLOSING COMMENTS

- A. Executive Committee
- B. Staff

13. ADJOURNMENT

NOTICES:

- 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.