



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, April 30, 2026  
8:30 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 Bebe Pearson at (916) 244-1119 or [bebe.pearson@sedgwick.com](mailto:bebe.pearson@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.

---

- Page**
- 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.
    - \*A. Minutes from the May 1, 2025, Board of Directors Meeting
    - \*B. Minutes from the February 3, 2026, Special Board of Directors Meeting
    - \*C. 2026 Operating Budget

*Recommendation: Staff recommend the Board of Directors approve the Consent Calendar.*

**Page**

**6. PRESENTATIONS**

A. CHWCA Overview

\*B. CHWCA Captive Feasibility Study Presentation by Bickmore Actuarial

1. Consideration to Approve Creation of CHWCA Captive

*Recommendation: Staff is seeking direction from the Board of Directors as to its desire to move forward with forming a captive insurance company for CHWCA.*

**7. FINANCIAL MATTERS**

\*A. Review and Approval of the 2025 Financial Audit

*Recommendation: Staff recommends the Board of Directors receive and file the 2025 Financial Audit.*

\*B. Workers' Compensation Program Dividend Calculation

*Recommendation: Staff will report the Executive Committee's action on this item to the Board at the meeting.*

**8. RISK CONTROL MATTERS**

\*A. Annual Risk Control Program Review

*Recommendation: None*

\*B. Presentation of the 2025 Safety Awards

*Recommendation: None*

**9. WORKERS' COMPENSATION MATTERS**

\*A. Status Report Regarding Workers' Compensation Claims from Innovative Claims Solutions (ICS) and Report by Workers' Compensation Program Manager

*Recommendation: None*

B. Legislative Updates

*Recommendation: None*

**10. ADMINISTRATION MATTERS**

\*A. Review of CHWCA Member Satisfaction Survey Results

*Recommendation: None*

\*B. Consideration of Appointment of CHWCA Risk Control Manager

*Recommendation: Staff recommends the Board of Directors appoint Katie Chilcott as CHWCA's Risk Control Manager.*

**11. COMMITTEE ELECTIONS & APPOINTMENTS**

\*A. Executive Committee Elections

*Staff recommends the Board of Directors elect four members to the Executive Committee for the 2026-2028 term:*

- *Category A: Top 4 Actual Reported Payroll*
- *Category B: Below Median Actual Reported Payroll*
- *Category C: Geographical – South\*
- *Member "At Large"*

**12. 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

**13. ADJOURNMENT**

**NOTICES:**

- The next Executive Committee meeting will be held on April 30, 2026, 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 13, 2026, at 10:30 a.m. via Zoom.
- An Executive Committee meeting will be held on August 13, 2026, at 10:30 a.m. via Zoom.
- The next Annual Workshop will be held on April 28<sup>th</sup> – April 29<sup>th</sup>, 2027, at the Monterey Plaza Hotel & Spa, located at 400 Cannery Row, Monterey, CA 93940.