

RISK MANAGEMENT COMMITTEE MEETING
AGENDA

Thursday, August 13, 2026
9:00 A.M.

Zoom Videoconference

Click Here To Join Meeting

Audio Only or if Computer Audio is Disabled:
Dial-In Number: (669) 444-9171; Meeting ID: 876 6440 5271; Passcode: 514150

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; Marin County Housing Authority, 4020 Civic Center Dr., San Rafael, CA 94903; Monterey County Housing Authority, 123 Rico Street, Salinas, CA 93907; Paso Robles City Housing Authority, 901 30th Street, Paso Robles, CA 93446; Sacramento Housing and Redevelopment Agency, 801 12th Street, Sacramento, CA 95814; San Diego Housing Commission, 1122 Broadway, Suite 300, San Diego, CA 92101; Santa Clara County Housing Authority, 505 West Julian Street, San Jose, CA 95110; Stanislaus Regional Housing Authority, 1701 Robertson Road, Modesto, CA 95351 and Ventura County Housing Authority, 1400 W. Hillcrest Dr., Newbury Park, CA 91320.

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 Bebe Pearson at (916) 244-1119 or 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 Risk Management Committee less than 72 hours prior to a regular meeting will be available for public inspection at www.chwca.org.

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* Reference materials enclosed with staff report.

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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 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 April 29, 2026, Risk Management Committee Meeting
10 *B. Training Matrix for Members

Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.

6. RISK CONTROL MATTERS

12 *A. Review of Claims Analysis and Changes in Top Five Claims from Prior Report
Recommendation: None
15 *B. Update on 2026 CHWCA and 2026/27 LAWCX Risk Control Service Plans
Recommendation: None
23 *C. Discussion Regarding 2027 Annual Workshop Lunch and Learn Topic
Recommendation: Staff recommends the Committee provide direction on the type of training session of interest for the 2027 Lunch and Learn.
24 *D. Discussion Regarding Proposed 2027 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 will be held on November 12, 2026, at 9:00 a.m. via Zoom videoconference.

* Reference materials enclosed with staff report.

- The Executive Committee meeting will be held on December 10, 2026, at 9:00 a.m. via Zoom videoconference
- The next Risk Management Committee meeting will be held on April 28, 2027, at 10:00 a.m., at the Monterey Plaza Hotel and Spa, Monterey, CA.
- The next Executive Committee Meeting will be held on April 28, 2027, 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 29, 2027, at 9:00 a.m., at the Monterey Plaza Hotel and Spa, Monterey, CA.

* Reference materials enclosed with staff report.