

RISK MANAGEMENT COMMITTEE MEETING
AGENDA

Thursday, November 12, 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: 830 2417 1602; Passcode: 434260

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: ***Housing Authority of Alameda County***, *22941 Atherton Street, Hayward, CA 94541;* ***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;* ***Paso Robles City Housing Authority***, *901 30th Street, Paso Robles, CA 93446;* ***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 Clara County Housing Authority***, *505 West Julian Street, San Jose, CA 95110;* ***Stanislaus Regional Housing Authority***, *1612 Sisk Avenue, Modesto, CA 95350; and* ***Ventura County Housing Authority***, *147 W. Main Street, Woodland, CA 95695.*

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 August 13, 2026, Risk Management Committee Meeting

10 *B. 2026 Risk Control Services Summary Report

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

6. RISK CONTROL MATTERS

14 *A. Selection of the 2026 Cash for Culture Safety Award Recipients

Recommendation: Staff recommends the Risk Management Committee review submissions and approve award recipients.

85 *B. Consideration of the Proposed 2027 Risk Control Service Plan

Recommendation: Staff recommends the Risk Management Committee recommend approval of the 2027 Risk Control Service Plan, as presented, to the Executive Committee.

88 *C. Discussion Regarding 2027 Annual Workshop Lunch and Learn Topic

Recommendation: Staff recommends the Risk Management Committee approve the Sedgwick risk control team's presentation of "Building a Strong Safety Culture" at the 2027 Lunch and Learn session.

89 *D. Discussion Regarding 2027 Webinar Series

Recommendation: Staff is seeking feedback from the Risk Management Committee for the 2027 Webinar Series.

7. CLOSING COMMENTS

A. Risk Management Committee
B. Staff

8. ADJOURNMENT

* Reference materials enclosed with staff report.

NOTICES:

- 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.