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 95833

## CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

Wednesday, July 25, 2018  
10:00 a.m.

Bickmore  
1750 Creekside Oaks Drive, Suite 202\*\*  
Sacramento, CA 95833

\*\* Note change in Suite Number.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Maria De Leon at (916) 244-1187 or (916) 244-1199 (fax). Requests must 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 Committee 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.

<b>Page</b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Committee relative to matters of the California Transit Indemnity Pool 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.
<b>3</b>	<b>5. CONSENT CALENDAR</b> If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>4</b>	*A. Minutes of the March 29, 2018, Oversight Committee Meeting
<b>10</b>	*B. Minutes of the April 30, 2018, Special Oversight Committee Meeting <i>Recommendation: Approval of the Consent Calendar.</i>
	<b>6. REPORTS</b>
<b>12</b>	A. Report by General Manager – Ms. Micheon Balmer <i>Recommendation: None</i>

**7. COVERAGE MATTERS**

- 14 \*A. Discussion Regarding Contractual Risk Transfer  
*Recommendation: Provide feedback and direction.*

**8. ADMINISTRATIVE MATTERS**

- 19 \*A. Discussion Regarding Transition of General Manager  
*Recommendation: None*
- 22 \*B. Review of the Vendor Evaluation Survey Results  
*Recommendation: 1) Recommend the CalTIP Board of Directors receive and file the results of the 2018 CalTIP Vendor Evaluation Survey and the Bickmore and York Risk Services Group Evaluation Survey; and 2) provide feedback or direction as may be deemed appropriate.*
- 37 C. Discussion regarding Renewal of Agreement with York Risk Services Group for Administration of Liability and Vehicle Physical Damage Claims  
*Recommendation: None*
- 39 \*D. Discussion regarding the Engagement with Aon Global Risk Consulting to Evaluate the Liability Program Rating and Experience Modification Factor Methodologies  
*Recommendation: Discuss and provide direction.*
- 48 \*E. Review and Consider Proposal for Claims Audit Services  
*Recommendation: Review proposal presented by Praxis Claims Consulting and provide direction.*
- 80 F. Discussion regarding CalTIP Strategic Planning Session Topics  
*Recommendation: Discuss and provide feedback and direction.*

**9. CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee Members
- B. Staff

**10. ADJOURNMENT**

**NOTICES:**

- The next Oversight Committee meeting will be held on October 17, 2018, in Sacramento, CA.