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 95833

## SPECIAL OVERSIGHT COMMITTEE MEETING AGENDA

**Tuesday, March 5, 2019  
10:00 a.m.**

**York Risk Services  
1750 Creekside Oaks Drive, Suite 200  
Sacramento, CA 95833**

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 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.

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| <b><u>Page</u></b> | <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. INTRODUCTIONS</b></li> <li><b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b></li> <li><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.</li> <li><b>5. GOVERNANCE MATTERS</b> <ol style="list-style-type: none"> <li>*A. Review Proposed Revisions to CalTIP's Governance Structure<br/><i>Recommendation: Discuss and provide feedback.</i></li> </ol> </li> <li><b>6. CLOSING COMMENTS</b><br/>This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.           <ol style="list-style-type: none"> <li>A. Committee Members</li> <li>B. Staff</li> </ol> </li> <li><b>7. ADJOURNMENT</b></li> </ol> |
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\* Reference materials attached with staff report.

**NOTICES:**

- The next Oversight Committee meeting will be held on Wednesday, March 27, 2019, in Sacramento, CA.