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95833

Amended

(A teleconferencing location was added to the agenda.)

**OVERSIGHT COMMITTEE MEETING
AGENDA**

**Wednesday, March 27, 2019
10:00 a.m.**

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

**Teleconferencing Location:
Tahoe Transportation District
128 Market Street, Suite 3-F
Stateline, NV 89449**

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.

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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 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.

4 **5. CONSENT CALENDAR**

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

5 *A. Minutes of the October 17, 2018, Oversight Committee Meeting

10 *B. Minutes of the March 5, 2019, Special Oversight Committee Meeting

Recommendation: Approval of the Consent Calendar.

6. REPORTS

14 A. Report by General Manager – Ms. Chrissy Mack

Recommendation: None.

7. EXCESS AND REINSURANCE MATTERS

16 A. Review 2019/20 Reinsurance and Excess Insurance Renewal Options – Alliant Insurance Services

Recommendation: The Oversight Committee discuss the various excess and reinsurance renewal options and provide feedback to staff on which option(s) to recommend to the Board for consideration or approval at its meeting in April 2019.

8. ADMINISTRATIVE MATTERS

17 *A. Appointment of New CalTIP Finance Manager

Recommendation: The Oversight Committee recommend the Board appoint Ms. Alana Theiss as the new CalTIP Finance Manager at its meeting in April 2019.

19 B. Review Proposed Meeting Schedule for 2019/20

Recommendation: The Oversight Committee review proposed CalTIP meeting dates for 2019/20 program year, and provide feedback to finalize the schedule for presentation and approval by the Board in April 2019.

20 *C. Review and Approval of Proposed Amendment One to Agreement with Bickmore for Program Administration, Financial, Risk Control, and Litigation Management Services

Recommendation: The Oversight Committee approve Amendment One to Agreement for Program Administration, Finance, Risk Control, and Litigation Management Services.

23 *D. Review and Approval of Proposal from Aon Risk Consultants, Inc., for Actuarial Services

Recommendation: The Oversight Committee approve the proposal from Aon Risk Consultants, Inc. for actuarial services as of November 30, 2019, for a fixed fee of \$24,750, and a per meeting fee of \$1,750 for in-person meetings.

9. GOVERNANCE MATTERS

35 *A. Election of Members to the Finance and Administration Committee and Member Services Committee

Recommendation: The Nominating Committee recommends the Oversight Committee elect the slates of candidates, as presented, to serve on the Finance and Administration Committee and the Member Services Committee for the specified term.

- 38 *B. Review Proposed Revisions to the CalTIP Joint Powers Authority Agreement
Recommendation: The Oversight Committee recommend to the Board approval of submitting the amended Joint Powers Authority Agreement to the Parties for approval.

- 50 *C. Review Proposed Revisions to the Bylaws
Recommendation: The Oversight Committee recommend the Board approve the revised Bylaws at its April 2019 meeting.

- 62 *D. Review Proposed Revisions to Governance Policy (GP) 2.09, Litigation Management Policy – Policy and Procedure for Establishment, Maintenance and Assignment of Approved Defense Counsel Panel
Recommendation: The Oversight Committee provide feedback and direct staff to finalize revisions to Governance Policy 2.09, Litigation Management Policy – Policy and Procedure for Establishment, Maintenance and Assignment of Approved Defense Counsel Panel, for presentation and approval by the Board at its April 2019 meeting.

10. COVERAGE MATTERS

- 78 *A. Review Proposed Revisions to Liability Master Program Document
Recommendation: The Oversight Committee recommend the Board approve the revised Liability Master Program Document at its April 2019 meeting.

- 98 *B. Review Liability Program Memorandum of Coverage for 2019/20
Recommendation: The Oversight Committee recommend the Board approve the Liability Program Memorandum of Coverage and Declarations page for the 2019/20 program year at its April 2019 meeting.

- 115 *C. Review Vehicle Physical Damage Program Memorandum of Coverage for 2019/20
Recommendation: The Oversight Committee recommend the Board approve the revised Vehicle Physical Damage Program Memorandum of Coverage and Declarations page for the 2019/20 program year at its April 2019 meeting.

11. 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

12. ADJOURNMENT

* Reference materials attached with staff report.