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 95833

CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

Thursday, October 17, 2019
10:00 a.m.

York (Sedgwick)
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 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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| Page | 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. |
| 3 | 5. | CONSENT CALENDAR
If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 4 | *A. | Minutes of the August 20, 2019, Oversight Committee Meeting
Recommendation: Approval of the Consent Calendar. |
| | 6. | REPORTS |
| 8 | A. | Report by General Manager – Chrissy Mack
Recommendation: None |
| | 7. | EXCESS AND REINSURANCE MATTERS |
| 10 | A. | Preliminary Overview of 2020/21 Liability Program Excess and Reinsurance Renewal – Alliant Insurance Services
Recommendation: None |

* Reference materials attached with staff report.

- 11 *B. Update on Government Entities Mutual, Inc. (GEM) – Andrew Halsall
Recommendation: None

8. **GOVERNANCE MATTERS**

- 28 A. Election of Board 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.

- 29 *B. Review of Proposed Claims Administration Conflict of Interest Policy
Recommendation: Recommend the Board adopt Governance Policy 2.13, Claim Administration Conflict of Interest Policy.

9. **ADMINISTRATIVE MATTERS**

- 32 *A. Consideration of Waiving Late Payment Penalty – Central Contra Costa Transit Authority

Recommendation: Provide direction to staff.

- 41 *B. Consideration of Waiving Late Payment Penalty – Siskiyou County

Recommendation: Provide direction to staff.

- 46 *C. Review and Approval of Letter of Engagement for Independent Financial Audit Services with Sampson, Sampson & Patterson, LLP

Recommendation: Approval of the Letter of Engagement for Independent Financial Audit Services with Sampson, Sampson & Patterson, LLP, for a three-year term beginning April 30, 2020.

- 53 *D. Review of Proposed CalTIP Strategic Action Plan for 2019/20 and 2020/21
Recommendation: Recommend to the CalTIP Board of Directors approval of the Strategic Action Plan for 2019/20 and 2020/21.

- 66 E. Discussion of Board Member Training and Roundtable Topics
Recommendation: Provide feedback regarding roundtable topics and Board Member Training at the CalTIP Study Session in December 2019.

10. **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

11. **ADJOURNMENT**

NOTICES:

- The next Oversight Committee meeting will be held on Wednesday, March 25, 2020, in Sacramento, CA.