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 95833

## CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Tuesday, August 20, 2019  
 10:00 a.m.**

### Teleconference

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Humboldt Transit Authority, 133 V Street, Eureka, CA 95501
- Livermore Amador Valley Transit Authority, 1362 Rutan Court, Livermore, CA 94551
- Omnitrans, 1700 W. Fifth Street, San Bernardino, CA 92411
- South County Area Transit, 179 Cross Street, San Luis Obispo, CA 93401
- Western Contra Costa Transit Authority, 601 Walter Avenue, Pinole, CA 94564

Each location is accessible to the public, and members of the public may address the 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 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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| <b><u>Page</u></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. |

3      5.    **CONSENT CALENDAR**

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

- 4      \*A.    Minutes of the March 27, 2019, Oversight Committee Meeting  
              *Recommendation: Approval of the Consent Calendar.*

6.    **REPORTS**

- 11     A.    Report by General Manager – Ms. Chrissy Mack  
              *Recommendation: None*

7.    **ADMINISTRATIVE MATTERS**

- 13     \*A.    Review of the 2019 Vendor Evaluation Survey Results  
              *Recommendation: The Oversight Committee: 1) Recommend the CalTIP Board receive and file the results of the 2019 CalTIP Vendor Evaluation Survey, and the York Program Administration and York Claims Administration Evaluation Survey; and 2) provide feedback or direction as may be deemed appropriate.*
- 27     \*B.    Approval of Engagement with 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, as presented.*
- 40     C.    Discussion Regarding Engagement of Independent Financial Auditor  
              *Recommendation: The Oversight Committee provide direction to staff regarding the engagement of an independent financial auditor beginning with the financial audit for fiscal year ending April 30, 2020.*

8.    **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

9.    **ADJOURNMENT**

**NOTICES:**

- The next Oversight Committee meeting will be held on October 17, 2019, in Sacramento, CA.