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 95833

OVERSIGHT COMMITTEE MEETING AGENDA

**Wednesday, March 25, 2020
10:00 a.m.**

Please join the meeting from your
computer, tablet or smartphone:
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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 maria.deleon@sedgwick.com. 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. Please contact Maria De Leon at (916) 244-1187 or maria.deleon@sedgwick.com.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. ROLL CALL/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, 2019, Oversight Committee Meeting

12 *B. Strategic Action Plan for 2020/21 and 2021/22

Recommendation: Approval of the Consent Calendar.

6. REPORTS

17 A. Report by General Manager

Recommendation: None

7. EXCESS AND REINSURANCE MATTERS

19 A. Review of 2020/21 Reinsurance and Excess Insurance Renewal Options

Recommendation: The Oversight Committee discuss the excess and reinsurance renewal options and make a recommendation to the Board for approval at the April 2020 Board meeting.

8. COVERAGE MATTERS

20 *A. Review of Liability Program Memorandum of Coverage for 2020/21

Recommendation: The Oversight Committee recommend the Board approve the Liability Program Memorandum of Coverage and Declarations page for the 2020/21 program year at its April 2020 meeting.

36 *B. Endorsement Number 2 to Liability Program Memorandum of Coverage for 2019/20

Recommendation: The Oversight Committee recommend the Board approve endorsement number 2 to the Liability Program Memorandum of Coverage for the 2019/20 program year at the Board's April 2020 meeting.

38 *C. Review Vehicle Physical Damage Program Memorandum of Coverage for 2020/21

Recommendation: The Oversight Committee recommend the Board approve the revised Vehicle Physical Damage Program Memorandum of Coverage and Declarations page for the 2020/21 program year at its April 2020 meeting.

9. GOVERNANCE MATTERS

47 A. Election of Board Members to the Finance and Administration Committee

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

48 B. Election of Board Members to the Member Services Committee

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

10. ADMINISTRATIVE MATTERS

49

A. CAJPA Tort Liability Data Analysis Project

Recommendation: The Oversight Committee review and 1) make a recommendation to the Board regarding committing \$5,000 in funding in the 2020/21 program year, and 2) direct staff, working with CalTIP's third party administrator, to provide liability loss data as requested by the actuaries for the data analysis.

50

B. Review of Proposed Meeting Schedule for 2020/21

Recommendation: The Oversight Committee review the proposed CalTIP meeting dates for the 2020/21 program year, and provide feedback regarding the schedule for presentation and approval by the Board in April 2020.

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