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## CalTIP BOARD OF DIRECTORS MEETING AGENDA

Friday, December 6, 2019  
9:00 a.m.

Omni San Diego Hotel  
675 L Street  
San Diego, CA 92101

Start Time	Event	Location
7:30 a.m.	Hosted Full Breakfast	Gallery 2
8:00 a.m.	Member Services Committee Meeting	Gallery 1
9:00 a.m.	Board of Directors Meeting	Gallery 1

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 Board of Directors 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 Board 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.                                     |
|             | 5. FINANCIAL MATTERS  |
| 3           | *A. Presentation of Audited Financial Statements As of April 30, 2019<br><b>Recommendation: The Board receive and file the Audited Financial Statements as of April 30, 2019.</b>   |
| 51          | *B. Report on Results of Measurement Indicators<br><b>Recommendation: None</b>  |
| 68          | C. Approval of Increasing the Liability Program's Target Equity Threshold<br><b>Recommendation: The Finance and Administration Committee recommends the Board approve increasing the Target Equity Threshold to \$20M for the Liability Program effective April 30, 2019, and the threshold be reviewed upon any changes to the program self-insured retention.</b> |

- 69 \*D. Adoption of Governance Policy 2.12, Rate Offset Reserve Funds of Withdrawn Members  
**Recommendation: The Finance and Administration Committee recommends to the Board adoption of Governance Policy 2.12, Rate Offset Reserve Funds of Withdrawn Members.**
- 73 \*E. Approval of Proposed Changes to the Allocation of Administration Costs between the Liability Program and the Vehicle Physical Damage Program  
**Recommendation: The Finance and Administration Committee recommends the Board: 1) Approve modifying CalTIP's revenue and non-revenue mileage definitions to read "Total Revenue Vehicle Miles" and "Total Non-Revenue Vehicle Mileage"; 2) Change the mileage reporting dates to a July 1 to June 30 period; 3) adopt an experience modification calculation which considers losses up to a cap of \$250,000 over a four; (4) year period and applies a 25% weight to claims counts above \$50,000; and 5) Caps the percentage change in individual member ex-mods from the 2019/20 amounts to the 2020/21 amounts at 15%.**

#### 6. SAFETY AND LOSS CONTROL MATTERS

- 76 \*A. Discussion Regarding Transit Data Tracking System  
**Recommendation: The Member Services Committee will make a recommendation to the Board at the meeting.**
- 94 \*B. 2019/20 Risk Control Work Plan Status Update  
**Recommendation: None**

#### 7. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future business.

- A. Board Members
- B. Staff

#### 8. ADJOURNMENT

#### NOTICES:

- The next Board of Directors Meeting will be held on Thursday-Friday, April 16-17, 2020, in Sacramento, CA.