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CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, August 6, 2020
10:00 a.m.**

Teleconference

Join the meeting via Webex:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=m749a7923e9539116ce8aed96e42160af>

Join by phone: 1 (415) 655-0001
Access Code: 160 267 8772

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Maria De Leon at maria.deleon@sedgwick.com no later than 5 p.m. on Wednesday, August 5, 2020. If a member of the public would like to address the Committee during the meeting, the person may email Ms. De Leon during the meeting and, if timely received, Ms. De Leon will read or summarize the email to the Committee members.

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

*A. Minutes of the March 25, 2020, Oversight Committee Meeting

Recommendation: *Approval of the Consent Calendar.*

6. **REPORTS**

11 A. Report by General Manager

Recommendation: *None*

7. **GOVERNANCE MATTERS**

13 A. Election of Board Members to the Member Services Committee

Recommendation: *The Nominating Committee recommends the Oversight Committee elect Terry Butrym for the term expiring April 30, 2022, and Rufus Francis for the term expiring April 30, 2021, on the Member Services Committee.*

8. **ADMINISTRATIVE MATTERS**

14 *A. Review of 2020 Vendor Evaluation Survey Results

Recommendation: *1) Recommend the CalTIP Board receive and file the results of the 2020 CalTIP Vendor Evaluation Survey and the Sedgwick Evaluation Survey; and 2) provide feedback or direction as may be deemed appropriate.*

26 *B. Agreement with Alliant Insurance Services for Brokerage Services

Recommendation: *Discuss and provide feedback.*

28 C. Agreement with Sedgwick for Pool Administration, Financial, Risk Control, and Litigation Management Services

Recommendation: *Discuss and provide feedback.*

29 D. Discussion Regarding Two-Year Strategic Initiative Pertaining to Member Accountability and Participation

Recommendation: *Discuss and provide direction to staff.*

9. **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

10. **ADJOURNMENT**

NOTICES:

- The next Oversight Committee meeting will be held on Thursday, September 24, 2020, via teleconference.