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CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, September 24, 2020
10:00 a.m.**

Teleconference

Join the meeting via Webex:

https://sedgwick.webex.com/mw3300/mywebex/default.do?service=1&main_url=%2Fmc3300%2Fe.

Join by phone: 1 (415) 655-0001
Access Code: 160 760 5373

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, September 23, 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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| 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. |

4 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 August 6, 2020, Oversight Committee Meeting
Recommendation: *Approval of the Consent Calendar.*

6. **REPORTS**

- 11 A. Report by General Manager
Recommendation: *None*

7. **EXCESS AND REINSURANCE MATTERS**

- 12 *A. Preliminary Overview of 2021/22 Liability Program Excess and Reinsurance
Renewal – Alliant Insurance Services
Recommendation: *None*
- 16 *B. Update on Government Entities Mutual, Inc. (GEM) – Andrew Halsall
Recommendation: *None*

8. **GOVERNANCE MATTERS**

- 30 *A. Amendments to Bylaws Regarding Committee and Officers Elections
Recommendation: *Recommend the Board approve the proposed revisions to the Bylaws at the December 2020 meeting.*

9. **COVERAGE MATTERS**

- 41 A. Discussion Regarding Communicable Disease Exclusion
Recommendation: *None*
- 42 B. Discussion Regarding Cyber Liability Coverage
Recommendation: *None*

10. **ADMINISTRATIVE MATTERS**

- 43 *A. Agreement with Alliant Insurance Services for Brokerage Services
Recommendation: *Recommend the Board approve the proposed agreement with Alliant for Brokerage Services at the December 2020 meeting.*
- 63 *B. Discussion Regarding Sedgwick Claims Administration Services
Recommendation: *None*
- 67 *C. CAJPA Tort Liability Data Analysis Project Status Update
Recommendation: *None. Information only.*
- 88 *D. Discussion Regarding Board Strategic Planning Meeting in 2021
Recommendation: *Discuss and provide feedback.*

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**

NOTICES:

- The next Oversight Committee meeting will be held on Wednesday, March 17, 2021, via teleconference.