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## CaITIP BOARD OF DIRECTORS MEETING AGENDA

**Thursday, December 3, 2020  
9:30 a.m.**

### Teleconference

Join the meeting via Webex:

<https://sedgwick.webex.com/webappng/sites/sedgwick/meeting/download/1e2e9ed0035646e8888db4a868e7a0a4?siteurl=sedgwick&MTID=m81958e3f36595eaf8490794ca0a9fe46>

Join by phone: 1 (415) 655-0001  
Access Code: 157 804 0312

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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](mailto:maria.deleon@sedgwick.com) no later than 5 p.m. on Wednesday, December 2, 2020. If a member of the public would like to address the Board of Directors 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 Board 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](mailto: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 Board 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](mailto:maria.deleon@sedgwick.com).

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| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b>  |
|                    | <b>2. ROLL CALL/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 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. 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 April 16, 2020, CalTIP Board of Directors Meeting
- 14 \*B. CalTIP General Account Check Register: April 1, 2020, through October 31, 2020
- 16 \*C. CalTIP Investment Performance Review – September 30, 2020
- 58 \*D. Interim Financial Statements as of April 30, 2020
- 68 \*E. Interim Financial Statements as of July 31, 2020
- 78 \*F. Treasurer’s Report as of April 30, 2020
- 127 \*G. Treasurer’s Report as of July 31, 2020
- 179 \*H. Treasurer’s Report as of October 31, 2020
- 230 \*I. 2020/21 ERMA Annual Operating Budget
- 253 \*J. CAJPA Tort Liability Data Analysis Project Status Update
- 254 \*K. Memorandum Regarding Communicable Disease Exclusion in Pooled Liability Program Memorandum of Coverage
- 256 \*L. Revised Liability Program Master Program Document
- 275 \*M. Notice of Intent to Withdraw from CalTIP – South County Area Transit
- 276 \*N. CalTIP Strategic Action Plan 2019/20 and 2020/21
- 281 \*O. GP 3.05, Guidelines for the Valuation of Member Vehicles
- 284 \*P. Government Entities Mutual 2019 Annual Report
- 295 \*Q. CalTIP Conflict-of-Interest Code
- 299 \*R. Agreement with Aon Global Risk Consulting for Actuarial Services  
*Recommendation: Approval of the Consent Calendar.*

## 6. REPORTS

- A. Report by Board Chair (Verbal) – Geoff Straw
- 310 B. Report by General Manager – Chrissy Mack  
*Recommendation: None*

## 7. EXCESS AND REINSURANCE MATTERS

- 312 \*A. State of the Market and Preliminary Overview of 2020/21 Liability Program and Vehicle Physical Damage Program Excess and Reinsurance Renewal – Alliant Insurance Services, Inc.  
*Recommendation: None*
- 340 \*B. Presentation by Government Entities Mutual (GEM) – Andrew Halsall  
*Recommendation: None*

## 8. ADMINISTRATIVE MATTERS

- 343 \*A. Discussion Regarding the Results of the 2020 Vendor Evaluation Surveys  
*Recommendation: Receive and file the results of the 2020 CalTIP Vendor Evaluation and Sedgwick Evaluation Surveys.*
- 355 B. Agreement with Sedgwick for Program Administration, Financial, Risk Control and Litigation Management Services  
*Recommendation: Due to Sedgwick being the service provider, no recommendation is being made on this item.*
- 356 \*C. Agreement with Alliant Insurance Services, Inc. for Brokerage Services  
*Recommendation: The Oversight Committee recommends the Board*

\* Reference materials attached with staff report.

*approve the proposed four-year agreement with Alliant for brokerage services.*

**9. GOVERNANCE MATTERS**

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- \*A. Approval of Revised Bylaws

*Recommendation: The Oversight Committee recommends: 1) The Board approve the revised Bylaws, as presented; and 2) Approving Tania Arnold serve her full two-year term as Board Treasurer.*

**10. SAFETY AND RISK CONTROL MATTERS**

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- \*A. 2020/21 Risk Control Work Plan Status Update

*Recommendation: None*

**11. 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

**12. ADJOURNMENT**