



1750 Creekside Oaks Drive
Suite 200
Sacramento, CA 95833

p. 800-541-4591
f. 916-244-1199
www.caltiponline.org

CaITIP BOARD OF DIRECTORS MEETING AGENDA

**Friday, December 4, 2020
9:30 a.m.**

Teleconference

Join the meeting via Webex:

<https://sedgwick.webex.com/webappng/sites/sedgwick/meeting/download/cb49f2e874eb476bbeb507dc04ebfe42?siteurl=sedgwick&MTID=md7b054e81004262d681e0a2804e2c175>

Join by phone: 1 (415) 655-0001
Access Code: 157 461 2696

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 Thursday, December 3, 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. 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.

- | | |
|--------------------|--|
| <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 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. CLAIMS MATTERS

- 3 *A. Presentation of Claims Audit Report
Recommendation: Staff recommends the Board receive and file the 2020 Claims Audit Report prepared by Praxis Claims Consulting.
- 12 *B. Response to Claims Audit
Recommendation: None
- 15 *C. Litigation Manager's Report
Recommendation: None

6. FINANCIAL MATTERS

- 18 *A. Presentation of Audited Financial Statements as of April 30, 2020
Recommendation: The Board received and file the Audited Financial Statements as of April 30, 2020.
- 65 *B. Report on Results of Measurement Indicators
Recommendation: None
- 87 *C. Adoption of Resolution 2-2020 Establishing All Bank Accounts and Investment Services
Recommendation: Staff recommends the Board adopt Resolution 2-2020 Establishing All Bank Accounts.and Investment Services

7. ACTUARIAL MATTERS

- 95 *A. Mid-Year Actuarial Study of the Liability Program
Recommendation: Receive and file the report.

8. 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

9. ADJOURNMENT