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## CaITIP NOMINATING COMMITTEE MEETING

### AGENDA

**Wednesday, March 3, 2021**  
**1:00 p.m.**

#### Teleconference

Join the meeting via Webex:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=me5f00eb35be8dc41a740c53b41ab1b69>

Join by phone: 1 (415) 655-0001  
 Access Code: 180 518 6076

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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 Mona Hedin at [mona.hedin@sedgwick.com](mailto:mona.hedin@sedgwick.com) no later than 5 p.m. on Tuesday, March 2, 2021. If a member of the public would like to address the Committee during the meeting, the person may email Ms. Hedin during the meeting and, if timely received, Ms. Hedin 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 Mona Hedin at (916) 290-4645 or [mona.hedin@sedgwick.com](mailto:mona.hedin@sedgwick.com). 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 Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Mona Hedin at (916) 290-4645 or [mona.hedin@sedgwick.com](mailto:mona.hedin@sedgwick.com).

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| <b>Page</b> | <b>1. CALL TO ORDER</b>                             |
|             | <b>2. INTRODUCTIONS</b>                             |
|             | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b> |

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.
5. **CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
  - 3 \*A. Minutes of the September 17, 2020, Nominating Committee Meeting  
***Recommendation: Approval of the Consent Calendar.***
6. **GOVERNANCE MATTERS**
  - 6 A. Review Nominations and Recommend a Slate of Candidates for the Finance and Administration Committee  
***Recommendation: Recommend a slate of candidates for election to the Finance and Administration Committee for a two-year term beginning on May 1, 2021.***
  - 7 \*B. Review Nominations and Recommend a Slate of Candidates for the Member Services Committee  
***Recommendation: Recommend a slate of candidates for election to the Member Services Committee for a two-year term beginning on May 1, 2021.***
7. **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
8. **ADJOURNMENT**