



1750 Creekside Oaks Drive p. 800-541-4591
 Suite 200 f. 916-244-1199
 Sacramento, CA www.caltiponline.org
 95833

CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Wednesday, March 17, 2021
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/88123384733?pwd=T1NsYjZ3bk82VEFTdXZKbE1oMllkQT09>

Join by phone: 1 (669) 900-6833
 Meeting ID: 881 2338 4733
 Passcode: 517056

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 no later than 5 p.m. on Tuesday, March 16, 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. 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 Mona Hedin at (916) 290-4645 or mona.hedin@sedgwick.com.

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| Page | 1. CALL TO ORDER |
| | 2. ROLL CALL |
| | 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. |

5. CONSENT CALENDAR

- 5 *A. Minutes of the September 24, 2020, Oversight Committee Meeting
- 11 *B. Minutes of the October 2, 2020, Special Oversight Committee Meeting
- 13 *C. Liability Program Memorandum of Coverage for the 2021/22 Program Year with Amendments in Redline/Strikeout Text
- 29 *D. Vehicle Physical Damage Program Memorandum of Coverage for the 2021/22 Program Year with Amendments in Redline/Strikeout Text
- 37 *E. Strategic Action Plan Two-Year Agenda for 2019/20 – 2020/21
- 43 *F. Memorandum Regarding Aligning Current Board Approved Resolutions with Governing Policy Format and Corresponding Policies

6. REPORTS

- 65 A. Report by General Manager
Recommendation: None

7. ADMINISTRATIVE MATTERS

- 67 A. Proposed Agreement with Sedgwick for Program Administration, Financial, Risk Control and Litigation Management Services
Recommendation: *The Oversight Committee make a recommendation to the Board regarding the proposed Agreement with Sedgwick for Program Administration, Financial, Risk Control and Litigation Management services commencing on May 1, 2021, for a five-year term.*
- 68 *B. Proposal from Praxis Claims Consulting for Claims Auditing Services
Recommendation: *The Oversight Committee consider the proposal for a three-year agreement with Praxis Claims Consulting for claims auditing services.*
- 86 *C. Review of Proposed Meeting Schedule for 2021/22
Recommendation: *The Oversight Committee: 1) Review and provide feedback regarding the proposed CalTIP meeting dates for the 2021/22 program year; and 2) direct staff to obtain proposals for consultants to facilitate the 2021 Strategic Planning Session.*

8. EXCESS AND REINSURANCE MATTERS

- 89 A. Review of the 2021/22 Reinsurance and Excess Insurance Renewal Options
Recommendation: *The Oversight Committee discuss the excess and reinsurance renewal options and make a recommendation to the Board for approval at the April 2021 Board meeting.*

9. GOVERNANCE MATTERS

- 90** A. Election of Board Members to the Finance and Administration Committee
 Recommendation: *The Nominating Committee recommends the Oversight Committee elect the slate of candidates, as presented, to serve on the Finance and Administration Committee for the specified term.*
- 91** B. Election of Board Members to the Member Services Committee
 Recommendation: *The Nominating Committee recommends the Oversight Committee elect the slate of candidates, as presented, to serve on the Member Services Committee for the specified term.*

10. 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

11. ADJOURNMENT