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## CaITIP BOARD OF DIRECTORS MEETING AGENDA

**Thursday, April 15, 2021  
9:30 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/85703774544?pwd=KzVqT1dKUUVBpOEEdCaVI0SDNmRmlBZz09>

Join by phone: 1 (669) 900-6833  
Passcode: 664420

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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 Wednesday, April 14, 2021. If a member of the public would like to address the Board of Directors 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 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 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 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 Mona Hedin at (916) 290-4645 or [mona.hedin@sedgwick.com](mailto:mona.hedin@sedgwick.com).

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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 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.

- 6 \*A. Minutes of the December 3-4, 2020, Board of Directors Meeting
- 21 \*B. Treasurer's Report as of October 31, 2020
- 72 \*C. Treasurer's Report as of January 31, 2021
- 122 \*D. Interim Financial Statements as of October 31, 2020
- 132 \*E. Interim Financial Statements as of January 31, 2021
- 142 \*F. General Account Check Register – 11/1/2020 – 3/31/2021
- 143 \*G. Memorandum Regarding Vehicle Physical Damage Program Net Position as of April 30, 2020
- 144 \*H. Memorandum Regarding Liability Program Equity Building Plan
- 148 \*I. Liability Program Pooled Loss Ratio Analysis as of November 30, 2020
- 151 \*J. Employment Risk Management Authority – Summary of Actions from February 11, 2021, Board Meeting
- 152 \*K. 2020/21 Risk Control Work Plan Status Update
- 166 \*L. Results of Finance and Administration Committee and Member Services Committee Elections and List of Members Effective May 1, 2021
- 168 \*M. Strategic Action Plan for 2019/20 and 2020/21
- 174 \*N. Memorandum Regarding CalTIP Audited Financial Statements as of April 30, 2020
- 221 \*O. Liability Program Memorandum of Coverage for the 2021/22 Program Year with Amendments in Redline/Strikeout Text
- 137 \*P. Vehicle Physical Damage Program Memorandum of Coverage for the 2021/22 Program Year with Amendments in Redline/Strikeout Text
- 245 \*Q. Memorandum Regarding Aligning Current Board Approved Resolutions with Governing Policy Format and Corresponding Policies  
*Recommendation: Approval of the Consent Calendar.*

## 6. REPORTS

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

## 7. EXCESS AND REINSURANCE MATTERS

- 267 \*A. 2021/22 Reinsurance and Excess Insurance Renewal Options – Alliant Insurance Services  
*Recommendation: 1) Liability Program – Staff recommends the Board approve the renewal of CalTIP's 2021/22 Liability Program at a \$2M self-insured retention funded at the 90% confidence level, with Government Entities Mutual, Inc. providing reinsurance coverage of \$1M excess of \$2M; Munich Re providing reinsurance coverage of \$2M excess of \$3M; Everest Re providing reinsurance coverage of \$5M excess of \$5M; Hallmark providing excess coverage of \$5M excess of \$10M; and Allied World Assurance Company (AWAC) providing excess coverage of \$10M excess of \$15M for total available liability limits of \$25M.*  
  
*2) Vehicle Physical Damage Program – Staff recommends the Board*

*approve the renewal of CalTIP's 2021/22 Vehicle Physical Damage Program at a \$100,000 self-insured retention with Evanston/Markel providing excess insurance coverage of \$14.9M excess of \$100,000 and One Beacon providing excess coverage of \$5M excess of \$15M.*

**8. CLAIMS MATTERS**

- 273 \*A. Litigation Manager's Report  
*Recommendation: None*

**9. GOVERNANCE MATTERS**

- 275 \*A. Approval of GP 3.06 Underwriting Data Used for Pooled and Excess Coverage Renewal, Budget, and Member Contributions  
*Recommendation: Staff recommends the Board adopt GP 3.06 as presented.*
- 277 B. Appointment of Nominating Committee  
*Recommendation: Staff recommends the Board appoint Board members as outlined in the staff report to serve on the Nominating Committee for a one-year term from May 1, 2021 through April 30, 2022.*

**10. SAFETY AND RISK CONTROL MATTERS**

- 278 \*A. 2021/22 Proposed Risk Control Work Plan  
*Recommendation: The Member Services Committee recommends the Board approve the 2021/22 Risk Control Work Plan, as presented.*

**11. ADMINISTRATIVE MATTERS**

- 289 \*A. Approval of Meeting Schedule for 2021/22 Program Year  
*Recommendation: The Oversight Committee recommends the Board 1) Adopt the Resolution Establishing Meeting Dates for the 2021/22 Program Year as presented; and 2) Direct staff to proceed with scheduling the Finance and Administration Committee and Member Services Committee meetings as proposed.*
- 292 \*B. Agreement with Sedgwick for Program Administration, Financial, Risk Control and Litigation Management Services  
*Recommendation: The Oversight Committee recommends the Board approve 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.*

**12. CLOSED SESSION**

- A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):
- Morgan v. Monterey-Salinas Transit District
  - Barrios v. Monterey-Salinas Transit District
  - Vander Molen v. Tahoe Transportation District
  - Sanchez v. Yolo County Trans. District
  - Gonzalez v. Omnitrans

- Mendez - Sibrian v. Omnitrans
- Pantoja v. Golden Empire Transit District
- Guffey v. Omnitrans
- Gerard v. Monterey-Salinas Transit District
- Maddox v. San Luis Obispo Regional Transit Authority
- Hernandez v. San Luis Obispo Regional Transit Authority
- Huevo v. Omnitrans
- Hernandez v. Omnitrans
- Duran v. City of Gardena
- Gonzales v. Omnitrans
- Garcia v. Omnitrans
- Ortiz v. Omnitrans
- Childs v. City of Culver City

- B. Report from Closed Session – Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.

**12. 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

**13. ADJOURNMENT**

**Notices:** The next Board of Directors Meeting will be held on April 16, 2021, at 9:30 a.m. via teleconference.