



1750 Creekside Oaks Drive
Suite 200
Sacramento, CA 95833

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

CalTIP MEMBER SERVICES COMMITTEE MEETING

AGENDA

Thursday, September 23, 2021
10:00 a.m.

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Meeting ID: 873 4511 6843
Passcode: 797316

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-08-21.

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 Wednesday, September 22, 2021. If a member of the public would like to address the Committee 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 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 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 Committee 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.

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| <u>Page</u> | 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. |

- 4 **5. CONSENT CALENDAR**
- 5 *A. Minutes of the August 19, 2021, Member Services Committee Special Meeting
 Recommendation: Approval of the Consent Calendar.
- 7 **6. REPORTS**
- A. Report by General Manager
 Recommendation: None
- 8 **7. CLAIMS MATTERS**
- *A. Presentation of Claims Audit Report by Tim Vincent, Praxis Claims Consulting, and Response to Claims Audit Report from Jill Petrarca, Sedgwick
 Recommendation: The Board receive and file the 2021 Claims Audit Report prepared by Praxis Claims Consulting.
- 19 **8. SAFETY AND LOSS CONTROL MATTERS**
- *A. 2021/22 Risk Control Work Plan Status Update and Discussion Regarding Risk Control Work Plan for 2022/23
 Recommendation: Receive and file the 2021/22 Risk Control Work Plan status update and provide direction regarding the Risk Control Work Plan for 2022/23.
- 31 **9. COMMITTEE MATTERS**
- A. Election of Member Services Committee Vice Chair
 Recommendation: Elect a Member Services Committee Vice Chair from among the current members.
- 32 **10. MEMBERSHIP MATTERS**
- A. Review and Consideration of City of Carson Application for Membership in CalTIP
 Recommendation: Provide feedback and direction.
- 11. CLOSED SESSION**
- A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):
- Diana Bracamontes v. Western Contra Costa Transit Authority
 - Paul Morgan, Kristina Morgan et al v. Toyota Motor Sales and Monterey-Salinas Transit District
- B. Report from Closed Session - Pursuant to Government Code Section 54957.1, the Committee must report in open session any action, or lack thereof, taken in closed session.
- 12. 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

13. ADJOURNMENT

NOTICES:

- The next CalTIP Member Services Committee meeting will be held on Friday, December 3, 2021. Location: To be determined.