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## SPECIAL CaITIP BOARD OF DIRECTORS MEETING AGENDA

**Monday, June 7, 2021  
1:00 p.m.**

### Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/81380700462?pwd=Y3pCUVhLSE9kekNFWGhFakNtOC9Wdz09>

Join by phone: 1 (669) 900-6833  
Meeting ID: 813 8070 0462  
Passcode: 727590

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All portions of this special 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](mailto:maria.deleon@sedgwick.com) no later than 5 p.m. on Friday, June 4, 2021. 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](mailto: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](mailto:maria.deleon@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. MEMBERSHIP MATTERS**

**3**

- \*A. Consideration of City of Torrance Application for Membership in CalTIP  
*Recommendation: The Member Services Committee recommends the Board approve the City of Torrance as a member of CalTIP effective July 1, 2021.*

**6. 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

**7. ADJOURNMENT**

**Notices:**

The next regular meeting of the Board of Directors will be held as follows:

- CalTIP Strategic Planning Session, Thursday, December 2, 2021; location to be determined.
- CalTIP Study Session, Friday, December 3, 2021; location to be determined.