



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

## CalTIP NOMINATING COMMITTEE MEETING

### AGENDA

**Friday, October 15, 2021**  
**1:00 p.m.**

#### Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/88501626286?pwd=YXpKeDZ4VFBPQXpBMGIVQU1TUWovUT09>

Dial-in Number: (669) 900-6833  
 Meeting ID: 817 3949 3704  
 Passcode: 557248

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*All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953.*

*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 Wednesday, October 6, 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. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.*

*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 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](mailto:maria.deleon@sedgwick.com).*

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| <b><u>Page</u></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.*
- 3 5. **CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 4 \*A. Memo Regarding Authorization to Meet Via Teleconference Pursuant to Government Code § 54953, subdivision (e)(1)(C)
- 5 \*B. Minutes of the August 16, 2021, Nominating Committee Meeting  
**Recommendation: Approval of the Consent Calendar.**
6. **GOVERNANCE MATTERS**
- 7 \*A. Review Nominations and Develop Candidate Slates for Election to the Finance and Administration Committee and Member Services Committee  
**Recommendation: Recommend to the Oversight Committee candidates for election to the committees for a term effective immediately to April 30, 2022.**
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**