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CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Wednesday, October 20, 2021
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/81014273574?pwd=VkhUczBxYW9wY2hLdkFMVGp4RDlxQT09>

Join by phone: 1 (669) 900-6833

Meeting ID: 810 1427 3574

Passcode: 321663

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 no later than 5 p.m. on Tuesday, October 19, 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. 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 AND INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - <i>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.</i> |

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 26, 2021, Oversight Committee Meeting
Recommendation: Approval of the Consent Calendar.

6. **REPORTS**

13 A. Report by General Manager
Recommendation: None

7. **EXCESS AND REINSURANCE MATTERS**

15 A. Preliminary Overview of 2022/23 Liability Program Excess and Reinsurance Renewal – Alliant Insurance Services
Recommendation: None

16 B. Update on Government Entities Mutual, Inc. (GEM) – Andrew Halsall
Recommendation: None

8. **GOVERNANCE MATTERS**

17 A. Election of Board Members to the Finance and Administration Committee and Member Services Committee
Recommendation: Elect the candidates recommended by the Nominating Committee to serve on the Finance and Administration Committee and the Member Services Committee effective immediately to serve through April 30, 2022.

9. **ADMINISTRATIVE MATTERS**

18 A. Proposed Agreement with Sedgwick for Administration of Liability and Vehicle Physical Damage Claims
Recommendation: None

19 *B. Results of the CalTIP Board Member Self-Assessment and Board Effectiveness Survey
Recommendation: None

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**

NOTICES:

- Oversight Committee Meeting: Thursday, March 17, 2022. Location: To Be Determined.