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 95833

OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, August 26, 2021
10:00 a.m.**

Teleconference

Join the meeting via Zoom

<https://us02web.zoom.us/j/89258083718?pwd=OXhPU0x0eVphNXBhSk13UXYwNUlIQTO9>

Dial-in Number: (669) 900-6833

Meeting ID: 892 5808 3718

Passcode: 776326

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, August 25, 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. INTRODUCTIONS |
| | 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**

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- *A. Minutes of the March 17, 2021, Oversight Committee Meeting
- *B. Praxis Claims Consulting Agreement for Claims Audit Services – 2021 to 2023
- *C. 2019/20 and 2020/21 Strategic Action Plan

Recommendation: Approval of the Consent Calendar.

6. **REPORTS**

- 28 A. Report by General Manager

Recommendation: None

7. **GOVERNANCE MATTERS**

- 30 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.

- 31 *B. Governance Policy Contents and Compliance Review (Oversight Committee) and Administrative Policy Contents and Compliance Review (Staff)

Recommendation: 1) Review and provide feedback, and direct staff to proceed with finalizing the administrative and governance policy contents and compliance chart; and
2) Present the chart and revised policies for approval by the CalTIP Board of Directors in December 2021.

8. **ADMINISTRATIVE MATTERS**

- 151 *A. Review of 2021 Vendor Evaluation Survey and Sedgwick Program Administration Survey Results

Recommendation: Recommend the Board receive and file the results of the 2021 CalTIP Vendor Evaluation Survey and the Sedgwick Program Administration Evaluation Survey, providing feedback or direction as may be deemed appropriate.

- 174 *B. Review of Proposal from Aon Global Risk Consulting, Inc. for Actuarial Services

Recommendation: Approve the proposal from Aon Global Risk Consulting for actuarial services as of December 1, 2021, as presented, or alternatively, direct staff to issue a request for proposal.

- 186 C. Discussion Regarding Expiring Agreement with Sedgwick for Claims Administration Services of Liability and Vehicle Physical Damage Claims

Recommendation: None

- 188 D. Discussion Regarding Center for Medicare Services Section 111 Mandatory Reporting and Medicare Services Changes

Recommendation: Authorize naming Sedgwick as the submission agent to perform the electronic submission of data and the Medicare Set Aside services on behalf of CalTIP effective with the transition to the Sedgwick claims system.

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*E. Discussion Regarding Facilitated Strategic Planning Session

Recommendation: Authorize the CalTIP General Manager to engage Michelle Bechamps and Ken Giffin to facilitate the strategic planning session and provide direction regarding the format of the December meetings, or alternatively, direct staff to work with the CalTIP Board Chair on the format.

9. 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

10. ADJOURNMENT

NOTICES:

- Oversight Committee Meeting: Thursday, October 20, 2021, via teleconference.