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CaITIP BOARD OF DIRECTORS MEETING AGENDA

**Friday, December 3, 2021
9:30 a.m.**

Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/82144984450?pwd=TXIKQ05Ec1V1N1dRL1RpQUgwTEVCZz09>

Join by phone: 1 (669) 900-6833
Meeting ID: 821 4498 4450
Passcode: 061992

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 Thursday, December 2, 2021. If a member of the public would like to address the Board 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. 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 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.

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- 1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**
- 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. CLAIMS MATTERS

- 3 A. Access to Claims Information Through viaOne®
Recommendation: None
- 4 *B. Litigation Manager's Report
Recommendation: None
- 7 *C. Presentation of Claims Audit Report
Recommendation: The Member Services Committee recommends the Board receive and file the 2021 Claims Audit Report prepared by Praxis Claims Consulting.
- 18 *D. Proposed Agreement with Sedgwick for Administration of Liability and Vehicle Physical Damage Claims
Recommendation: The Oversight Committee recommends approval of the Sedgwick agreement.

6. FINANCIAL MATTERS

- 37 *A. Presentation of Audited Financial Statements as of April 30, 2021
Recommendation: Staff recommends the Board receive and file the Audited Financial Statements as of April 30, 2021.
- 88 *B. Report on Results of Measurement Indicators
Recommendation: None
- 106 *C. Approval of Amendments to the Liability Program Master Program Document Regarding Allocation of Funds from Positive Older Years to Future Negative Years
Recommendation: The Finance and Administration Committee recommends the Board approve the amendments to the Liability Program Master Program Document.

7. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.95(a), the Board will recess to closed session to discuss the following claim(s):
- Morgan v. Monterey-Salinas Transit District
- B. Report from Closed Session - Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.

8. 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

9. ADJOURNMENT

NOTICES: The next CalTIP Board of Directors Meeting is scheduled for Thursday-Friday, April 14-15, 2022. Location - To Be Determined.

* Reference materials attached with staff report.