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CalTIP NOMINATING COMMITTEE MEETING

AGENDA

**Tuesday, February 8, 2022
1:00 p.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Join by phone: 1 (669) 900-6833

Meeting ID: 865 8300 8558

Passcode: 514260

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 Monday, February 7, 2022. 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. 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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| <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.
- 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. Authorization to Meet via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(c)
- 5 *B. Minutes of the October 15, 2021, Nominating Committee Meeting
Recommendation: Approval of the Consent Calendar.
6. **GOVERNANCE MATTERS**
- 7 *A. Review Nominations and Recommend a Slate of Candidates for the Positions of CalTIP Board Chair, Vice Chair, and Treasurer
Recommendation: Recommend a slate of candidates for election by the Board at its April 2022 meeting to the offices of the Board Chair, Vice Chair, and Treasurer for the specified term.
- 12 B. Review Nominations and Recommend a Slate of Candidates for the CalTIP Oversight Committee
Recommendation: Recommend a slate of up to nine candidates for election to the Oversight Committee by the Board at its April 2022 meeting for the specified term.
- 14 C. Review Nominations and Recommend a Slate of Candidates for the CalTIP Finance and Administration Committee
Recommendation: Recommend a slate of candidates of up to six candidates for election to the Finance and Administration Committee by the Oversight Committee at its March 2022 meeting for the specified terms.
- 16 D. Review Nominations and Recommend a Slate of Candidates for the CalTIP Member Services Committee
Recommendation: Recommend a slate of up to six candidates for election to the Member Services Committee by the Oversight Committee at its March 2022 meeting for the specified terms.
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**