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## CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, March 17, 2022  
10:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://zoom.us/j/93375372084?pwd=bGJKOHJGbnh4b3FJNXFqcHRBOExWZz09>

Join by phone: 1 (669) 900-6833  
 Meeting ID: 933 7537 2084  
 Passcode: 447966

*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, March 16, 2022. 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. 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).*

- Page**
- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 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**

5 \*A. Authorization to Meet via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(c)

6 \*B. Minutes of the October 20, 2021, Oversight Committee Meeting

12 \*C. Strategic Action Plan Two-Year Agenda for 2019/20 – 2020/21

***Recommendation: Approval of the Consent Calendar.***

6. **REPORTS**

18 A. Report by General Manager

***Recommendation: None***

7. **EXCESS AND REINSURANCE MATTERS**

20 A. Review of 2022/23 Reinsurance and Excess Insurance Renewal Options

***Recommendation: The Oversight Committee discuss the excess and reinsurance renewal options and make a recommendation to the Board for approval.***

8. **COVERAGE MATTERS**

21 \*A. Liability Program Memorandum of Coverage for the 2022/23 Program Year with Amendments in Redline/Strikeout Text

***Recommendation: The Oversight Committee recommend the Board approve the Liability Program Memorandum of Coverage and Declarations page for the 2022/23 program year as presented.***

38 \*B. Vehicle Physical Damage Program Memorandum of Coverage for the 2022/23 Program Year with Amendments in Redline/Strikeout Text

***Recommendation: The Oversight Committee recommend the Board approve the Vehicle Physical Damage Program Memorandum of Coverage and Declarations page for the 2022/23 program year as presented.***

9. **GOVERNANCE MATTERS**

47 A. Election of Board Members to the Finance and Administration Committee

***Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of six candidates, as presented, to serve on the Finance and Administration Committee for the specified term.***

49 B. Election of Board Members to the Member Services Committee

***Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of seven candidates, as presented, to serve on the Member Services Committee for the specified term.***

- 51            \*C.    Amendment to Travel Reimbursement and CalTIP Education Reimbursement (CERF) Policy  
***Recommendation: The Oversight Committee recommend Board approval of the revised Travel Reimbursement and CERF policy.***

**10. ADMINISTRATIVE MATTERS**

- 57            \*A.    Review of Proposed Meeting Schedule for 2022/23  
***Recommendation: The Oversight Committee review and provide feedback regarding the proposed CalTIP meeting dates for the 2022/23 program year.***

**11. 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

**12. ADJOURNMENT**