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CaITIP BOARD OF DIRECTORS MEETING AGENDA

Friday, April 15, 2022
9:30 a.m.

Embassy Suites Sacramento Riverfront Promenade
100 Capitol Mall
Sacramento, CA 95814

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 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 of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<u>Page</u>	
	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 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.
3	5. SAFETY AND LOSS CONTROL MATTERS *A. 2021/22 Risk Control Work Plan Status Update Recommendation: None.
8	*B. 2022/23 Proposed Risk Control Work Plan Recommendation: The Member Services Committee recommends the Board approve the 2022/23 Risk Control Work Plan as presented.
19	6. EXCESS AND REINSURANCE MATTERS *A. 2022/23 Reinsurance and Excess Insurance Renewal Options – Alliant Insurance Services Recommendation: A recommendation will be made at the meeting regarding CaITIP's 2022/23 Liability Program reinsurance/excess insurance renewal and Vehicle Physical Damage Program excess insurance renewal.

* Reference materials attached with staff report.

7. FINANCIAL MATTERS

- 20 *A. Proposed 2022/23 Revenue and Expense Budgets
Recommendation: The Finance and Administration Committee recommends the Board approve the 2022/23 Revenue and Expense Budgets, subject to adjustments based on the final reinsurance and excess insurance rates.
- 28 *B. Proposed 2022/23 Liability Program Contributions Calculation
Recommendation: The Finance and Administration Committee recommends the Board approve the 2022/23 Liability Program Contributions Calculation at the 90% confidence level, discounted at 1%, at the \$2 million pooled retention, subject to adjustments based on the actual reinsurance and excess insurance rates.
- 36 *C. Proposed 2022/23 Vehicle Physical Damage Program Contributions Calculation
Recommendation: The Finance and Administration Committee recommends the Board approve the 2022/23 Vehicle Physical Damage Program Contributions Calculation at the 70% confidence level, discounted at 1%, at the \$100,000 pooled retention, subject to adjustments based on the final excess insurance rates.

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