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 95833

OVERSIGHT COMMITTEE MEETING AGENDA

Wednesday, August 17, 2022
2:00 p.m.

Sheraton San Diego Hotel & Marina
1380 Harbor Island Drive
San Diego, CA 92101

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 Committee 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.

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| Page | 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. Minutes of the March 17, 2022, Oversight Committee Meeting |
| 9 | *B. Minutes of the June 1 2022, Oversight Committee Special Meeting
Recommendation: Approval of the Consent Calendar. |
| | 6. REPORTS |
| 11 | A. Report by General Manager
Recommendation: None |

* Reference materials attached with staff report.

7. **GOVERNANCE MATTERS**
- 13 A. Election of a Board Member to the Finance and Administration Committee
Recommendation: The Nominating Committee recommends the Oversight Committee elect Cheri Holsclaw, Morongo Basin Transit Authority, to fill the vacancy on the Finance and Administration Committee with the term expiring April 30, 2024.
8. **COVERAGE MATTERS**
- 14 A. Report on Liability Program and Vehicle Physical Damage Program Renewals for the 2022/23 Program Year
Recommendation: None; information only.
9. **ADMINISTRATIVE MATTERS**
- 16 *A. Review of 2021/22 Vendor Evaluation Survey and Sedgwick Program Administration Services Evaluation Survey Results
Recommendation: The Oversight Committee recommend the Board receive and file the results of the 2021/22 CalTIP Vendor Evaluation Survey and the Sedgwick Program Administration Services Evaluation Survey, providing feedback or direction as may be deemed appropriate.
- 39 *B. Discussion Regarding Actuarial Services
Recommendation: The Oversight Committee direct staff to issue a request for proposal for actuarial services, with proposals presented at the October 2022 Oversight Committee meeting for consideration.
10. **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
11. **ADJOURNMENT**

NOTICES:

- The next Oversight Committee Meeting will be held Thursday, October 20, 2022, via teleconference.