



1750 Creekside Oaks Drive p. 800-541-4591  
 Suite 200 f. 916-244-1199  
 Sacramento, CA www.caltiponline.org  
 95833

## CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

Thursday, October 20, 2022  
 10:00 a.m.

### Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/84847432164?pwd=c3qvYjFnbHRtWGdIT0N6L25JR2RNQT09>

Join by phone: 1 (408) 638 0968  
 Meeting ID: 848 4743 2164  
 Passcode: 404844

---

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833
- Nevada County, Transit Services Division, 950 Maidu Avenue, Nevada City, CA 95959
- City of Lodi, 221 West Pine Street, Lodi, CA 95240
- San Luis Obispo Regional Transit Authority, 253 Elks Lane, San Luis Obispo, CA 93401
- Monterey-Salinas Transit District, 91 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- Omnitrans, 1700 W. Fifth Street, San Bernardino, CA 92411
- Tahoe Transportation District, 128 Market St., Stateline, NV 89449
- Santa Cruz Metropolitan Transit District, 110 Vernon St., Santa Cruz, CA 95060

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

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 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.

- 
- Page**    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 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**

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 5 \*A. Minutes of the August 17, 2022, Oversight Committee Meeting

- 9 \*B. 2019/20 and 2020/21 Strategic Action Plan

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

6. **REPORTS**

- 16 A. Report by General Manager

***Recommendation: None.***

7. **EXCESS AND REINSURANCE MATTERS**

- 18 A. Preliminary Overview of 2023/24 Liability and Vehicle Physical Damage Programs Excess and Reinsurance Renewal – Alliant Insurance Services

***Recommendation: None.***

- 19 B. Update on Government Entities Mutual, Inc. (GEM) – Andrew Halsall

***Recommendation: None.***

8. **GOVERNANCE MATTERS**

- 20 A. Election to Fill a Mid-Term Vacancy on the Finance and Administration Committee

***Recommendation: The Nominating Committee recommends the Oversight Committee elect Katie Collender, Humboldt Transit Authority, to fill the vacancy on the Finance and Administration Committee with the term expiring on April 30, 2024.***

- 21 \*B. Proposed Amendment to the Bylaws to Streamline Appointment of Directors and Alternates to the CalTIP Board

***Recommendation: Recommend the Board approve the amendment to the Bylaws at the Board of Directors meeting in December 2022.***

- 32 \*C. Proposed Amendment to the Liability Program Master Program Document to Update Language Regarding Minimum Coverage Limits

***Recommendation: Review the revised Liability Program Master Program Document and recommend approval by the Board at its meeting in December 2022.***

- 52 \*D. Review of Proposed Strategic Action Plan for 2022-23 and 2023-24

***Recommendation: Review and direct staff to finalize the Strategic Action Plan for 2022/23 and 2023/24 program years for adoption by the Board at its meeting in December 2022.***

54      9.    **ADMINISTRATIVE MATTERS**

- \*A.    Review of Proposals and Selection of Actuarial Services Provider  
         ***Recommendation: Review the actuarial services proposals and  
         approve a three-year engagement with an actuarial services  
         provider.***

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:**

- Oversight Committee Meeting: Thursday, March 16, 2023, via teleconference.