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CalTIP BOARD OF DIRECTORS MEETING
AMENDED AGENDA

Friday, December 2, 2022
9:00 a.m.

Westin San Diego Gaslamp Quarter
910 Broadway Circle
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 Taysha James at (916) 244-1186 or taysha.james@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.

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	1. CALL TO ORDER
	2. ROLL CALL AND INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. PUBLIC COMMENTS - <i>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.</i>
	5. SAFETY AND RISK CONTROL MATTERS
3	*A. 2022/23 Risk Control Work Plan Status Update and Discussion Regarding Risk Control Work Plan for 2023/24 <i>Recommendation: Staff recommends the Board receive and file the 2022/23 Risk Control Work Plan Status Update and provide direction regarding the Risk Control Work Plan for 2023/24.</i>
	6. FINANCIAL MATTERS
16	*A. Presentation of Draft Audited Financial Statements as of April 30, 2022 <i>Recommendation: Staff recommends the Board receive and file the Audited Financial Statements as of April 30, 2022.</i>
65	*B. Report on Results of Measurement Indicators <i>Recommendation: None.</i>

* Reference materials attached with staff report.

7. APPOINTMENTS

- 82 *A. Appointment of CalTIP Finance Manager
Recommendation: Staff recommends the appointment of Chee Xiong as CalTIP Finance Manager.
- 84 *B. Appointment of CalTIP Risk Control Manager
Recommendation: Staff recommends the appointment of Bill Taylor as CalTIP Risk Control Manager.

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

NOTICES:

The next CalTIP Board of Directors Meeting is scheduled for Thursday-Friday, April 13-14, 2023. Location - To Be Determined.