



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

**CalTIP BOARD OF DIRECTORS MEETING  
 AMENDED AGENDA**

**Thursday, December 1, 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](mailto: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.

| <u>Page</u> |  |
|-------------|--|
|             | <b>1. CALL TO ORDER</b>  |
|             | <b>2. ROLL CALL AND INTRODUCTIONS</b>  |
|             | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>  |
|             | <b>4. PUBLIC COMMENTS</b> - 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. |
| <b>4</b>    | <b>5. CONSENT CALENDAR</b>   |
|             | If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.   |
| <b>5</b>    | *A. Minutes of April 14-15, 2022, CalTIP Board of Directors Meeting  |
| <b>19</b>   | *B. CalTIP General Account Check Register: April 1, 2022, through October 31, 2022   |
| <b>21</b>   | *C. CalTIP Investment Performance Review – September 30, 2022  |
| <b>70</b>   | *D. Interim Financial Statements as of April 30, 2022  |
| <b>80</b>   | *E. Interim Financial Statements as of July 31, 2022   |
| <b>90</b>   | *F. Treasurer's Report as of April 30, 2022  |
| <b>147</b>  | *G. Treasurer's Report as of July 31, 2022   |
| <b>205</b>  | *H. Treasurer's Report as of October 31, 2022  |
| <b>261</b>  | *I. 2022/23 ERMA Annual Operating Budget – CalTIP  |

\* Reference materials attached with staff report.

- 262 \*J. Strategic Action Plan 2020/21 and 2021/22
- 269 \*K. Government Entities Mutual 2021 Annual Report
- 276 \*L. Agreement for Actuarial Services from Bickmore Actuarial
- 283 \*M. Liability Claims Reserve Audit Report from Praxis Claims Consulting  
**Recommendation: Approval of the Consent Calendar.**

**6. REPORTS**

- A. Report by Board Chair (Verbal) – Geoff Straw  
**Recommendation: None.**
- 287 B. Report by General Manager – Chrissy Mack  
**Recommendation: None.**

**7. EXCESS AND REINSURANCE MATTERS**

- 289 A. State of the Market and Outlook for 2023/24 Liability Program and Vehicle Physical Damage Program Excess and Reinsurance Renewal – Alliant Insurance Services, Inc.  
**Recommendation: None.**
- 290 \*B. Update on Government Entities Mutual, Inc. (GEM) – Andrew Halsall  
**Recommendation: None.**

**8. CLAIMS MATTERS**

- 308 A. Presentation of Claims Trends for Liability Program  
**Recommendation: None.**
- 309 \*B. Litigation Manager’s Report  
**Recommendation: None.**

**9. ROUNDTABLE DISCUSSION**

**10. GOVERNANCE MATTERS**

- 313 \*A. Approval of Strategic Action Plan (Two-Year Agenda) 2022/23 and 2023/24  
**Recommendation: The Oversight Committee recommends the Board approve the Strategic Action Plan (Two-Year Agenda) for 2022/23 and 2023/24 as proposed.**
- 316 \*B. Approval of Revised Bylaws  
**Recommendation: The Oversight Committee recommends the Board approve the revised Bylaws.**
- 327 \*C. Approval of Revised Liability Program Master Program Document  
**Recommendation: The Oversight Committee recommends the Board approve the revised Liability Program Master Program Document.**
- 347 \*D. Approval of Revised Vehicle Physical Damage Program Master Program Document  
**Recommendation: The Finance and Administration Committee recommends the Board approve the revised Vehicle Physical Damage Program Master Program Document.**

**11. MEMBERSHIP MATTERS**

- 363 \*A. Consideration of the San Joaquin Regional Transit District's Application for Membership in CalTIP  
***Recommendation: The Member Services Committee recommends the Board of Directors approve San Joaquin RTD's membership in CalTIP effective January 1, 2023.***

**12. ADMINISTRATIVE MATTERS**

- 388 \*A. Discussion Regarding Legal Services Agreement  
***Recommendation: Staff recommends the Board discuss and provide direction.***
- 392 \*B. Results of the 2021/2022 CalTIP Vendor Evaluation Survey and Sedgwick Program Administration Services Evaluation Survey  
***Recommendation: The Oversight Committee recommends the Board receive and file the results of the 2021/22 CalTIP Vendor Evaluation Survey and the Sedgwick Program Administration Services Evaluation Survey.***

**13. 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

**14. ADJOURNMENT**

**Notices:**

The next Board of Directors Meeting will be held on December 2, 2022, in San Diego, CA at the Westin San Diego Gaslamp Quarter.