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95833

CalTIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, March 14, 2024
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Join by phone: 1 (408) 638-0968

Meeting ID: 875 4232 7961

Passcode: 014613

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
- City of Lodi, 221 West Pine St., Lodi, CA 95240
- Golden Empire Transit District, 1830 Golden State Ave., Bakersfield, CA 93301
- Monterey-Salinas Transit District, 91 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Nevada County, Transit Services Division, 950 Maidu Ave., Nevada City, CA 95959
- Omnitrans, 1700 W. Fifth St., San Bernardino, CA 92411
- San Luis Obispo Regional Transit Authority, 253 Elks Ln., San Luis Obispo, CA 93401

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 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 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

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

- 5** *A. Minutes of the October 19, 2023, Oversight Committee Meeting
12 *B. Strategic Action Plan for 2023/24 – 2024/25
24 *C. Draft Vehicle Physical Damage Program Memorandum of Coverage for the 2024/25 Program Year

Recommendation: Approval of the Consent Calendar.

6. REPORTS

- 33** A. Report by General Manager

Recommendation: None.

7. REINSURANCE AND EXCESS INSURANCE MATTERS

- 35** A. Review of 2024/25 Reinsurance and Excess Insurance Renewals

Recommendation: None.

8. COVERAGE MATTERS

- 36** *A. Draft Liability Program Memorandum of Coverage for the 2024/25 Program Year

Recommendation: The Oversight Committee recommend the Board approve the Liability Program Memorandum of Coverage and Declarations page for the 2024/25 program year as presented.

9. GOVERNANCE MATTERS

- 53** *A. Amendments to Governance Policy 3.04., Policies and Procedures for the Handling of CalTIP Matters and “Do Not Exceed” Rates for the Approved Panel of Defense Counsel

Recommendation:

1. The Oversight Committee recommend to the Board of Directors approval of Governance Policy 3.04., as amended; and 2. The Oversight Committee approve the “do-not-exceed” rate of \$285 per hour for Shareholders and Partners, \$265 per hour for Associate attorneys, and \$140 per hour for paralegals and law clerks.

* Reference materials attached with staff report.

- 124 *B. Amendments to Governance Policy 2.09., Policy and Procedure for Establishment, Maintenance and Assignment of Approved Defense Counsel Panel

Recommendation: The Oversight Committee recommend to the Board of Directors adoption of the amendments to Governance Policy 2.09., Policy and Procedure for Establishment, Maintenance and Assignment of Approved Defense Counsel Panel.

10. ADMINISTRATIVE MATTERS

- 143 *A. Proposed Meeting Schedule for the 2024/25 Program Year
Recommendation: The Oversight Committee review and provide feedback regarding the proposed CalTIP meeting dates for the 2024/25 program year.

- 146 *B. Discussion Regarding Claims Auditing Services
Recommendation: The Oversight Committee consider the proposal for a three-year agreement with Praxis Claims Consulting for claims auditing services.

- 159 C. Discussion of Employer Pull Notice (EPN) Service Provider Change
Recommendation: None.

11. ELECTIONS AND APPOINTMENTS

- 160 A. Election of Board Members to the Member Services Committee
Recommendation: The Oversight Committee elect the slate of five candidates, as presented, to serve on the Member Services Committee for the specified term.

- 162 B. Election of Board Members to the Finance and Administration Committee
Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of six candidates, as presented, to serve on the Finance and Administration Committee for the specified term.

12. 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

13. ADJOURNMENT