



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

CalTIP OVERSIGHT COMMITTEE MEETING
AMENDED AGENDA

Thursday, August 7, 2025
10:00 a.m.

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/83514030520?pwd=pMqflFwZYiTEcbY8oVQL1QFGIDNVI.1>

Join by phone: 1 (669) 444-9171

Meeting ID: 835 1403 0520

Passcode: 940418

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

- City of Gardena, 13999 S Western Ave., Gardena, CA 90249
- City of Lodi, 221 West Pine St., Lodi, CA 95240
- Humboldt Transit Authority, 133 V. St., Eureka, CA 95501
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Nevada County, 12350 La Barr Meadows Rd., Suite 3, Grass Valley, CA 95949
- Omnitrans, 1700 W. Fifth St., San Bernardino, CA 92411
- San Joaquin Regional Transit District, 421 E. Weber Ave., Stockton, CA 95202
- 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 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 March 13, 2025, Oversight Committee Meeting
- 12** *B. Minutes of the April 17, 2025, Oversight Committee Special Meeting
- 15** *C. Strategic Action Plan 2023/24 through 2024/25

Recommendation: Approval of the Consent Calendar.

6. REPORTS

- 27** A. Report by General Manager – Chrissy Mack

Recommendation: None.

7. ADMINISTRATIVE MATTERS

- 30** *A. Discussion Regarding Transition of General Manager

Recommendation: None.

- 33** B. Discussion Regarding Expiring Agreement with Sedgwick for Pool Administration, Financial, Risk Control, and Litigation Management Services

Recommendation: None.

- 34** *C. Discussion Regarding Expiring Agreement with Bickmore Actuarial for Actuarial Services

Recommendation: Staff recommends the Committee direct staff to negotiate a three-year renewal agreement with Bickmore Actuarial for consideration by the Oversight Committee at the October meeting.

- 36** *D. Discussion Regarding GP 2.08., Travel Reimbursement Policy and CalTIP Education Reimbursement Fund (CERF) Policy

Recommendation: The Oversight Committee recommend the Board approve GP 2.08., Travel Reimbursement Policy and CalTIP Education Reimbursement Fund (CERF) Policy as amended.

8. 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

* Reference materials attached with staff report.

9. ADJOURNMENT

Notices:

- The CalTIP Strategic Planning Session is scheduled for Thursday, August 21, 2025, in San Diego, CA.
- The next Oversight Committee meeting is scheduled for Thursday, October 16, 2025, via teleconference
- The next regularly scheduled Board of Directors meeting will be held on Thursday–Friday, December 4-5, 2025, in San Diego, CA.