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**BOARD OF DIRECTORS STRATEGIC PLANNING SESSION
AGENDA**

**Thursday, August 21, 2025
9:00 a.m.**

**Manchester Grand Hyatt San Diego
1 Market Place
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 Drive, Suite 200, Sacramento, CA 95833.

Hosted Full Breakfast
7:30 a.m. – 9:00 a.m.

Strategic Planning Session
9:00 a.m. – 12:00 p.m.

Hosted Full Lunch
12:00 p.m. – 1:00 p.m.

Strategic Planning Session
1:00 p.m. – 5:00 p.m.

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

4. PUBLIC COMMENTS – 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.

5. STRATEGIC PLANNING SESSION

A. Strategic Planning Activities Facilitated by Michelle Béchamps and Ken Giffin, Béchamps & Associates; and Including:

- A Presentation Regarding Captives by Mike Harrington, Bickmore Actuarial; and Michael Kronbetter, PFM Asset Management

Recommendation: Staff recommends the Board provide direction during the strategic planning session to assist in the development of CalTIP’s strategic action plan. A strategic action plan will be presented at the December Board of Directors meeting for adoption.

6. 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

7. ADJOURNMENT

Future Meetings:

MEETING	DAY (S)	DATE	TIME	LOCATION
Member Services Committee	Thursday	September 11, 2025	10 a.m.	Teleconference
Finance and Administration Committee	Thursday	October 9, 2025	10 a.m.	Teleconference
Oversight Committee	Thursday	October 16, 2025	10 a.m.	Teleconference
Board of Directors	Thursday and Friday	December 4 - 5, 2025	9 a.m.	Manchester Grand Hyatt San Diego