



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

## OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, October 16, 2025  
10:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/81592554850?pwd=AHLEF3mFbollfueIkWCY6aJC5D8TlI.1>

Join by phone: (669) 444-9171  
 Meeting ID: 815 9255 4850  
 Passcode: 836529

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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
- San Luis Obispo Regional Transit Authority, 253 Elks Ln., San Luis Obispo, CA 93401
- 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](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 open session agenda items 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.

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2. **ROLL CALL AND INTRODUCTIONS**
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**  
If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
  - 5 \*A. Minutes of the August 7, 2025, Oversight Committee Meeting
  - 11 \*B. Government Entities Mutual Inc., PCC (GEM) 2024 Annual Report  
***Recommendation: Approval of the Consent Calendar.***
6. **REPORTS**
  - 22 A. Report by General Manager  
***Recommendation: None.***
7. **EXCESS AND REINSURANCE MATTERS**
  - 25 \*A. Preliminary Overview of 2026/27 and Review of 2025/26 Liability Program and Vehicle Physical Damage Program Excess and Reinsurance Renewals – Alliant Insurance Services  
***Recommendation: None.***
  - 34 B. Update on Government Entities Mutual Inc., PCC (GEM) – Andrew Halsall  
***Recommendation: None.***
8. **ADMINISTRATIVE MATTERS**
  - 35 \*A. Review Results of 2024/25 Vendor Evaluation Surveys  
***Recommendation: The Oversight Committee recommend the Board of Directors receive and file the survey results as presented.***
  - 61 B. Update Regarding Negotiations with Sedgwick Regarding a Renewal Agreement for Pool Administration, Financial, Risk Control, and Litigation Management Services  
***Recommendation: None.***

\* Reference materials attached with staff report.

- 62 \*C. Approval of Actuarial Services Letter of Engagement with Bickmore Actuarial  
***Recommendation: Staff recommends the Oversight Committee approve the letter of engagement from Bickmore Actuarial for actuarial services as presented.***
- 69 D. Discussion Regarding Expiring Agreement for Independent Financial Auditing Services by Sampson & Sampson, LLP  
***Recommendation: The Oversight Committee direct staff to either begin negotiations with Sampson & Sampson, LLP for a three-year renewal agreement or issue a Request for Proposal for independent financial audit services.***
- 70 E. Employer Pull Notice (EPN) Services Through Samba Safety and Embark Safety  
***Recommendation: Staff recommends the Oversight Committee approve continuing to contract with both Samba Safety and Embark Safety for Employer Pull Notice services.***
- 72 F. Discussion Regarding Holding Roundtables and/or Training at the December 2025 Study Session (Board Meeting) and Potential Topics  
***Recommendation: Staff recommends the Oversight Committee provide feedback and direction.***

**9. GOVERNANCE MATTERS**

- 73 \*A. Review of Revised Governance Policy 4.02., Asset Protection  
***Recommendation: The Oversight Committee recommend the Board of Directors approve the revised Governance Policy 4.02., Asset Protection, as presented.***

**10. 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

**11. ADJOURNMENT**

**NOTICES:**

- The next Oversight Committee Meeting will be held on Thursday, March 12, 2026, via teleconference.