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 95833

## OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, October 17, 2024**  
**10:00 a.m.**

### Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Join by phone: (669) 444-9171

Meeting ID: 899 5050 5946

Passcode: 001352

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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 Lodi, 221 West Pine St., Lodi, CA 95240
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Nevada County, 13081 John Bauer Ave., Nevada, CA 95945
- 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
- Tahoe Transportation District, 128 Market St., Stateline, NV 89449

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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- Page**    **1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**

\* Reference materials attached with staff report.

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.*
5. **5. CONSENT CALENDAR**  
If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
6. \*A. Minutes of the March 14, 2024, Oversight Committee Meeting  
14. \*B. Government Entities Mutual Inc., PCC (GEM) 2023 Annual Report  
30. \*C. Results of 2023/24 Vendor and Sedgwick Evaluation Surveys  
***Recommendation: Approval of the Consent Calendar.***
6. **6. REPORTS**
53. A. Report by General Manager  
***Recommendation: None.***
7. **7. EXCESS AND REINSURANCE MATTERS**
56. \*A. Preliminary Overview of 2025/26 and Review of 2024/25 Liability Program and Vehicle Physical Damage Program Excess and Reinsurance Renewals – Alliant Insurance Services  
***Recommendation: None.***
65. B. Update on Government Entities Mutual Inc., PCC (GEM) – Andrew Halsall  
***Recommendation: None.***
8. **8. ADMINISTRATIVE MATTERS**
66. A. Discussion of Self-Insured Retention Actuarial Study  
***Recommendation: Staff recommends the Oversight Committee engage Bickmore Actuarial to conduct a self-insured retention (SIR) actuarial study in the current fiscal year for a fee of \$3,500, to be paid from the risk management consulting line item of the operating budget.***
67. B. Discussion Regarding Expiring Agreement with Sedgwick for Claims Administration Services of Liability and Vehicle Physical Damage Claims  
***Recommendation: Provide feedback and direction.***

- 72 \*C. Discussion Regarding Expiring Agreement with Alliant Insurance Services, Inc. for Brokerage and Consulting Services

***Recommendation: Recommend to the Board CalTIP renew an agreement with Alliant for the period of July 1, 2025, through June 30, 2029.***

- 74 \*D. Discussion Regarding Agreement with SambaSafety for Employer Pull Notice (EPN) Services

***Recommendation: Authorize the General Manager to negotiate a renewal agreement with SambaSafety for the period of February 1, 2025, through April 30, 2026 (to coincide with the end of CalTIP's fiscal year), to be reviewed by CalTIP Legal Counsel and signed by the CalTIP Board Chairperson.***

- 86 E. Discussion Regarding Roundtable Topics at December 2024 Study Session (Board Meeting)

***Recommendation: Staff recommends the Oversight Committee provide feedback and direction.***

## 9. GOVERNANCE MATTERS

- 87 \*A. Governance Policy Contents and Compliance Review (Oversight Committee) and Administrative Policy Contents and Compliance Review (Staff)

***Recommendation: 1) Review and provide feedback, and 2) direct staff to finalize the administrative and governance policy contents and compliance chart for presentation and approval by the CalTIP Board of Directors in December 2024.***

- 204 B. Election to Fill Mid-Term Vacancy on the Member Services Committee

***Recommendation: The Nominating Committee recommends the Oversight Committee elect Jarred Augusta, Monterey-Salinas Transit District, to fill the mid-term vacancy on the Member Services Committee, with the term expiring April 30, 2026.***

## 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 13, 2025, via teleconference.