A JOINT POWERS AUTHORITY

CalTIP
CALIFORNIA TRANSIT INDEMNITY POOL

1750 Creekside Oaks Drive
Suite 200
Sacramento, CA
95833

p. 800-541-4591
f. 916-244-1199
www.caltiponline.org

OVERSIGHT COMMITTEE MEETING
AGENDA

Thursday, October 15, 2026
11:00 a.m.

Teleconference
Join the meeting via Zoom:
https://us06web.zoom.us/j/88570405908?pwd=c0pKKavO69CaTDu2Y0CJbp2VKlvcOZ.1

Join by phone: (669) 444-9171
Meeting ID: 885 7040 5908
Passcode: 742356

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
- 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 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. 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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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.*

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 6, 2026, Oversight Committee Meeting

11 *B. Government Entities Mutual Inc., PCC (GEM) 2025 Annual Report

25 *C. 2026-2029 Strategic Action Plan

Recommendation: Approval of the Consent Calendar.

6. REPORTS

30 A. Report by General Manager – Sarah Bishop

Recommendation: None.

7. EXCESS AND REINSURANCE MATTERS

32 A. 2026/27 Liability Excess and Reinsurance Renewal Update and 2027/28 Outlook – Alliant Insurance Services

Recommendation: None.

34 B. 2026/27 Vehicle Physical Damage Excess Insurance Renewal Update and 2027/28 Outlook – Alliant Insurance Services

Recommendation: None.

8. ADMINISTRATIVE MATTERS

36 *A. Review Results of 2025/26 Vendor and Program Administration Evaluation Surveys

Recommendation: The Oversight Committee recommend the Board of Directors receive and file the 2025/26 Vendor Evaluation Survey results and Program Administration Services Evaluation Survey results.

64 B. Update Regarding Request for Proposals for Board and Coverage Counsel Services

Recommendation: The Oversight Committee review and approve the revised RFP timeline for the RFP for Board and Coverage Counsel and consider the appointment of a three-member Ad Hoc Committee to work with the CalTIP General Manager and Deputy General Manager to review proposals and conduct interviews.

* Reference materials attached with staff report.

66 *C. Update Regarding CAJPA's Protect Public Funds Coalition and Tort Reform Initiative

Recommendation: None.

69 D. Discussion of Potential Educational and Roundtable Topics for the December 2026 Board Meeting

Recommendation: Staff recommends the Oversight Committee provide feedback and direction on the proposed topics.

71 *E. Analysis of Contracted vs. Directly Operated Transit Services Using Experience Modification Factors (Ex-Mods)

Recommendation: The Oversight Committee recommend the Board receive and file the report.

9. CAPTIVE MATTERS

76 *A. Goal I.A.1.a. Captive Feasibility Study Results and Discussion

Recommendation: The Oversight Committee provide feedback regarding the feasibility findings and potential next steps.

10. ELECTIONS AND APPOINTMENTS

117 A. Election of Board Members to the Finance and Administration Committee

Recommendation: The Nominating Committee recommends the Oversight Committee elect a candidate to fill the mid-term vacancy on the Finance and Administration Committee for a term ending on April 30, 2027.

11. 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

12. ADJOURNMENT

NOTICES:

- The next regularly scheduled Board of Directors meeting will be held on Thursday – Friday, December 3-4, 2026, in Long Beach, CA.
- The next Oversight Committee Meeting will be held on Thursday, March 11, 2027, via teleconference.

* Reference materials attached with staff report.