A JOINT POWERS AUTHORITY

CalTIP
CALIFORNIA TRANSIT INDEMNITY POOL

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CalTIP NOMINATING COMMITTEE MEETING

AGENDA

Wednesday, February 26, 2025
11:30 a.m.

Teleconference
Join the meeting via Zoom:
Meeting Link

Join by phone: 1 (669) 444-9171
Meeting ID: 838 7612 0660
Passcode: 321238

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

- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- Humboldt Transit Authority, 133 V. Street, Eureka, CA 95501
- Monterey-Salinas Transit District, 91 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- San Luis Obispo Regional Transit Authority, 253 Elks Lane, San Luis Obispo, CA 93401
- Nevada County, 13081 John Bauer Ave., Nevada, CA 95945

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 any open session agenda items provided to the Committee less than 72 hours before 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. 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.

3 **5. CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

4 *A. Minutes of the September 25, 2024, Nominating Committee Meeting

Recommendation: Approval of the Consent Calendar.

6. GOVERNANCE MATTERS

7 A. Review Nominations and Recommend a Candidate for the Oversight Committee Position

Recommendation: Recommend a candidate to fill a mid-term vacancy on the Oversight Committee with a term ending April 30, 2026.

9 B. Review Nominations and Recommend a Slate of Candidates for the CalTIP Finance and Administration Committee

Recommendation: Recommend a slate of up to four candidates for election to the Finance and Administration Committee for a term of May 1, 2025, through April 30, 2027.

11 C. Review Nominations and Recommend a Slate of Candidates for the CalTIP Member Services Committee

Recommendation: Recommend a slate of up to four candidates for election to the Member Services Committee for a term of May 1, 2025, through April 30, 2027.

7. 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

8. ADJOURNMENT

* Reference materials attached with staff report.