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CalTIP BOARD STRATEGIC PLANNING SESSION AGENDA

Thursday, August 18, 2022
9:00 a.m.

Sheraton San Diego Hotel & Marina
1380 Harbor Island Drive
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 Maria De Leon at (916) 244-1187 or maria.deleon@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 Dr., 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. **REVIEW CURRENT STATE OF CALTIP**

6. STRATEGIC PLANNING ACTIVITIES

- Facilitated by Michelle Béchamps, Vice President, Pooling Administration and Member Communications, Sedgwick; and Ken Giffin, President, Corporate Path Leadership

7. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future business.

8. ADJOURNMENT

Notices: The next Board of Directors Meeting will be held on December 1-2, 2022. Location: TBD.