



Metro

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

Board Report

File #: 2023-0352, **File Type:** Minutes

Agenda Number: 1.

**PTSC-MTA RISK MANAGEMENT AUTHORITY
MAY 19, 2023**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held January 12, 2022.



MINUTES
REGULAR BOARD MEETING
PTSC-MTA RISK MANAGEMENT AUTHORITY

January 12, 2022 – 10:00 AM

PRMA

Directors Present:
Kenneth Hernandez, President
Nalini Ahuja, Vice President, Interim Clerk/Treasurer-Auditor

PTSC-MTA
Risk
Management
Authority

Called to order: 10:01 a.m.

One Gateway Plaza
Los Angeles, CA
90012

213-922-4971

1. APPROVED Minutes of the Regular Board meeting held on July 29, 2020.

NA	KH
Y	Y

2. RECEIVED AND FILED report of audited annual financial activities for 2020-2021.

There were no findings.

NA	KH
Y	Y

3. RECEIVED oral report of discussion of the 2020-2021 audited annual financial activities.

NA	KH
P	P

4. RECEIVED oral report of discussion of the June 30, 2021, actuarial study.

NA	KH
P	P

5. RECEIVED AND FILED report of annual self-insurance plan filing with the Department of Industrial Relations for 2020-2021.

NA	KH
Y	Y

NA = N. Ahuja	KH = K. Hernandez
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. CONSIDERED items of new business - NONE.

NA	KH
P	P

7. SCHEDULED future meeting and discuss agenda items for next meeting tentatively for second week of January 2023.

NA	KH
P	P

General Public Comment – NONE.

ADJOURNED at 10:44 a.m.

Prepared by: Collette Langston, Board Clerk



Collette Langston, Board Clerk