



Metro

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

Board Report

File #: 2024-0366, **File Type:** Minutes

Agenda Number: 1.

**PTSC-MTA RISK MANAGEMENT AUTHORITY
MAY 30, 2024**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held May 19, 2023.



MINUTES

Friday, May 19, 2023

10:30 AM

PTSC-MTA Risk Management Authority

DIRECTORS PRESENT:
Kenneth Hernandez, President
Nalini Ahuja, Vice President
Rodney Johnson

CALLED TO ORDER: 10:37 A.M.

ROLL CALL

1. SUBJECT: MINUTES

2023-0352

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

NA	KH	RJ
Y	Y	Y

2. SUBJECT: APPOINTMENT OF NEW DIRECTOR

2023-0353

RECEIVED AND FILED report of appointment of New Director.

NA	KH	RJ
P	P	P

3. SUBJECT: ELECTION OF OFFICERS

2023-0354

ELECTED Officers (President, Vice President, Clerk/Treasurer-Auditor).

NA	KH	RJ
Y	Y	Y

4. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES

2023-0355

RECEIVED AND FILED report of audited annual financial activities for 2021-2022.

NA	KH	RJ
P	P	P

5. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES DISCUSSION 2023-0356

RECEIVED oral report on discussion of the 2021-2022 audited annual financial activities.

NA	KH	RJ
P	P	P

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

6. SUBJECT: ACTUARIAL STUDY DISCUSSION

2023-0357

RECEIVED oral report on discussion of the June 30, 2022 actuarial study.

NA	KH	RJ
P	P	P

7. SUBJECT: ANNUAL SELF-INSURANCE PLAN

2023-0358

RECEIVED AND FILED report of annual self-insurance plan filing with the Department of Industrial Relations for 2021-2022.

NA	KH	RJ
P	P	P

8. SUBJECT: NEW BUSINESS

2023-0359

CONSIDERED items of new business.

NA	KH	RJ
P	P	P

9. SUBJECT: FUTURE MEETING

2023-0360

SCHEDULED future meeting and discuss agenda items for next meeting.

NA	KH	RJ
P	P	P

ADJOURNED AT 11:14 A.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk