



Metro

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

**Board Report**

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**File #:** 2025-0303, **File Type:** Minutes

**Agenda Number:** 1.

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**PTSC-MTA RISK MANAGEMENT AUTHORITY  
APRIL 29, 2025**

**SUBJECT: MINUTES**

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held May 30, 2024.



**MINUTES**

**Thursday, May 30, 2024**

**1:00 PM**

**PTSC-MTA Risk Management Authority**

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

**\*Attended Virtually: 518 Rosarita Drive, Fullerton, CA 92835**

**CALLED TO ORDER: 1:07 P.M.**

**ROLL CALL**

**1. SUBJECT: MINUTES**

**2024-0366**

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

NA	KH	RJ
Y	Y	Y

**2. SUBJECT: ELECTION OF OFFICERS**

**2024-0381**

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

NA	KH	RJ
Y	Y	Y

**3. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES**

**2024-0380**

RECEIVED AND FILED report of audited annual financial activities for 2022-2023.

NA	KH	RJ
P	P	P

**4. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES DISCUSSION** **2024-0382**

RECEIVED oral report on discussion of the 2022-2023 audited annual financial activities.

NA	KH	RJ
P	P	P

**5. SUBJECT: ANNUAL SELF-INSURANCE PLAN**

**2024-0383**

RECEIVED AND FILED report of annual self-insurance plan filing with the Department of Industrial Relations for 2022-2023.

NA	KH	RJ
P	P	P

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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**

**2024-0384**

RECEIVED oral report on discussion of the June 30, 2023 actuarial study.

NA	KH	RJ
P	P	P

**7. SUBJECT: NEW BUSINESS**

**2024-0372**

CONSIDERED items of new business.

NA	KH	RJ
P	P	P

**8. SUBJECT: FUTURE MEETING**


**2024-0374**

SCHEDULED future meeting and discuss agenda items for next meeting.

NA	KH	RJ
P	P	P

**ADJOURNED AT 1:42 P.M.**

Prepared by: Jennifer Avelar  
Sr. Administrative Analyst, Board Administration



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Collette Langston, Board Clerk