



Board Report

File #: 2026-0285, **File Type:** Minutes

Agenda Number: 1.

**PTSC-MTA RISK MANAGEMENT AUTHORITY
APRIL 29, 2026**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held April 29, 2025.



MINUTES

Tuesday, April 29, 2025

1:00 PM

PTSC-MTA Risk Management Authority

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

CALLED TO ORDER: 1:01 P.M.

ROLL CALL

1. SUBJECT: MINUTES

2025-0303

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

NA	RJ	KH
Y	Y	Y

2. SUBJECT: ELECTION OF OFFICERS

2025-0308

ELECTED Kenneth Hernandez as President, Nalini Ahuja as Vice President and Rodney Johnson as Clerk/Treasurer-Auditor.

NA	RJ	KH
Y	Y	Y

3. SUBJECT: 2023 - 2024 AUDITED FINANCIAL ACTIVITIES

2025-0310

RECEIVED and FILED the audited PTSC-MTA Risk Management Authority (PRMA) financial activities for the fiscal year ending June 30, 2024.

NA	RJ	KH
P	P	P

4. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES DISCUSSION **2025-0311**

RECEIVED oral report on discussion of the 2023-2024 audited annual financial activities.

NA	RJ	KH
P	P	P

5. SUBJECT: PUBLIC SELF INSURERS ANNUAL REPORT

2025-0312

RECEIVED and FILED the Public Self Insurers Annual Report for fiscal year 2024.

NA	RJ	KH
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

2025-0313

RECEIVED oral report on discussion of the June 30, 2024 actuarial study.

NA	RJ	KH
P	P	P

7. SUBJECT: NEW BUSINESS

2025-0314

No items of new business were considered

NA	RJ	KH
P	P	P

8. SUBJECT: FUTURE MEETING

2025-0315

The next meeting will be scheduled at a later time, and no agenda items were discussed.

NA	RJ	KH
P	P	P

ADJOURNED AT 1:36 P.M.

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



Collette Langston, Board Clerk