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 Called to order: 10:01 a.m.

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

One Gateway Plaza Los Angeles, CA 90012

Management

Authority

213-922-4971

Risk

NA KH Y Y

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

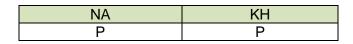
There were no findings.

NA	KH
Y	Y

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

NA	KH
Р	Р

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



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

NA	KH
Y	Y

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. CONSIDERED items of new business - NONE.

NA	KH
Р	Р

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

NA	KH
Р	Р

General Public Comment – NONE.

ADJOURNED at 10:44 a.m.

Prepared by: Collette Langston, Board Clerk

Collette Langston, Board Clerk