



Metro

PRMA

MINUTES

REGULAR BOARD MEETING

**PTSC-MTA RISK MANAGEMENT AUTHORITY
METRO HEADQUARTERS
3rd Floor, Board Conference Room
One Gateway Plaza, Los Angeles**

June 28, 2017

**PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
Los Angeles, CA
90012

213-922-4971

Called to order at 1:35 p.m.

Directors Present:
Gregory Kildare, President
Donna Mills, Clerk/Treasurer-Auditor

- 1. APPROVED Minutes of the Regular Board meeting held on August 16, 2016.

NA	GK	DM
A	Y	Y

- 2. RECEIVED AND FILED report of audited annual financial activities for 2015-2016.

NA	GK	DM
A	Y	Y

- 3. DISCUSSED oral report of the 2015-2016 audited annual financial activities.

NA	GK	DM
A	P	P

NA = N. Ahuja GK = G. Kildare DM = D. Mills

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

4. DISCUSSED oral report of the December 2016 actuarial study.

NA	GK	DM
A	P	P

5. RECEIVED AND FILED report of annual self-insurance plan filing with the Department of Industrial Relations for 2015-2016.

NA	GK	DM
A	Y	Y

6. CONSIDERED items of new business.

NA	GK	DM
A	P	P

7. SCHEDULED future meeting for April 2018.

NA	GK	DM
A	Y	Y

General Public Comment – NONE.

ADJOURNED at 2:20 p.m.

Prepared by: Collette Langston, Board Specialist


Michele Jackson, Board Secretary