

PTSC

**Public
Transportation
Services
Corporation**

One Gateway
Plaza, Los
Angeles, CA 90012

213 922 4611

AGENDA

Regular Board Meeting

Public Transportation Services Corporation

**MTA Headquarters
3rd Floor - Board Conference Room
One Gateway Plaza
Los Angeles**

Friday, June 4, 2004 – 10:00 a.m.

Members:

Maria Guerra
Terry Matsumoto
Michele Jackson

1. APPROVE **Minutes** of Regular Board meeting held December 19, 2003.
2. AWARD a fixed-priced contract, under RFP PS-F03-5211-07 to Mercer Human Resource Consulting for **employee benefits health and welfare consulting services** for five (5) years for a total contract value of \$614,866, inclusive of four one-year renewal options including \$68,318 for services provided on behalf of MTA employees.
3. ADOPT the Resolution of Intention required to approve the **Amendment To Contract** between PTSC and the Board of Administration California Public Employees Retirement System (PERS)



Metropolitan Transportation Authority

Metro

4. Consider:
 - A. adopting the updated **PTSC Investment Policy**; and
 - B. delegating the authority to invest PTSC funds for a one-year period to the the PTSC Chief Financial Officer.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT