



**PTSC**

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**Public  
Transportation  
Services  
Corporation**

One Gateway Plaza  
Los Angeles, CA  
90012

213-922-6000

## **AGENDA**

### **PUBLIC TRANSPORTATION SERVICES CORPORATION BOARD OF DIRECTORS MEETING**

**Thursday, June 20, 2019  
11:15 PM –12:15 PM**

**Treasury Conference Room, 21st Floor  
USG Building  
One Gateway Plaza  
Los Angeles, CA 90012**

1. Approve minutes of the June 28, 2018 meeting
2. Appoint PTSC Officers
3. Adopt the PTSC Investment Policy
4. Adopt Updated LAIF Resolution
5. Approve and Adopt Pay Schedule effective 7/1/2019
6. Approve renewal of group insurance policies covering Non-contract and AFSCME employees for 2019
7. Adopt the Fiscal Year 2020 Budget
8. New Business