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**REGULAR BOARD MEETING
DECEMBER 16, 2014**

PRMA

SUBJECT: APPOINTMENT OF ADMINISTRATOR

ACTION: RECEIVE AND FILE

RECOMMENDATION

Receive and file report on the appointment of an Administrator to the PTSC-MTA Risk Management Authority (PRMA).

ISSUE

The Bylaws of PRMA allow for the appointment of an Administrator to handle the day-to-day administration of risk management activities subject to the direction and control of the PRMA Board of Directors.

DISCUSSION

Risk Financing Manager Tim Rosevear has provided the services of the Administrator for PRMA activities since financial reporting was initiated to the State Controller's Office in October 2013. The attached letter of appointment serves to make the appointment official.

NEXT STEPS

The appointment shall remain in effect until such time as a successor is appointed.

ATTACHMENTS

A. APPOINTMENT OF ADMINISTRATOR

Prepared by Tim Rosevear, Risk Financing Manager, (213) 922-6354

**PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
MS: 99-10-01
Los Angeles, CA
90012
213-922-6000

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Gregory Kildare
PRMA Acting President



Metro

PRMA

Date: December 8, 2014
To: PRMA Board of Directors
From: Greg Kildare, Acting PRMA President
Subject: Appointment of Administrator

**PTSC-MTA
Risk
Management
Authority**

Effective immediately, Tim Rosevear, Risk Financing Manager, is appointed as Administrator to serve the PTSC-MTA Risk Management Authority (PRMA) Board of Directors. Tim has served in this capacity since October 2013. This appointment shall remain in effect until such time as a successor is appointed.

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Gregory Kildare
Acting PRMA President

cc: R. Stamm
M. Jackson