



**PRMA**

RECAP OF PROCEEDINGS

REGULAR BOARD MEETING

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

June 19, 2018 1:00 – 2:00 PM

**PTSC-MTA  
Risk  
Management  
Authority**

One Gateway Plaza  
Los Angeles, CA  
90012

213-922-4971

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

Called to order at: 1:04 p.m.

- 1. APPROVED Minutes of the Regular Board meeting held on June 28, 2017.

|    |    |    |
|----|----|----|
| NA | GK | DM |
| A  | Y  | Y  |

- 2. RECEIVED AND FILED REPORT of audited annual financial activities for 2016-2017.

|    |    |    |
|----|----|----|
| NA | GK | DM |
| A  | Y  | Y  |

- 3. DISCUSSED oral report of the 2016-2017 audited annual financial activities.

|    |    |    |
|----|----|----|
| NA | GK | DM |
| A  | P  | P  |

- 4. DISCUSSED oral report of the December 2017 actuarial study.

|    |    |    |
|----|----|----|
| NA | GK | DM |
| A  | P  | P  |

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|               |                 |               |
|---------------|-----------------|---------------|
| 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

5. RECEIVED AND FILED REPORT of annual self-insurance plan filing with the Department of Industrial Relations for 2016-2017.

| NA | GK | DM |
|----|----|----|
| A  | Y  | Y  |

6. Items of new business – NONE.

| NA | GK | DM |
|----|----|----|
| A  | P  | P  |

7. SCHEDULED future meeting for June 2019 or earlier.

| NA | GK | DM |
|----|----|----|
| A  | Y  | Y  |

General Public Comment – NONE.

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