



PRMA

**PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
Los Angeles, CA
90012

213-922-4971

AGENDA

REGULAR BOARD MEETING

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

June 28, 2017 1:30 – 3:00 PM

Directors:

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

1. APPROVE [Minutes of the Regular Board meeting held on August 16, 2016.](#)
2. RECEIVE AND FILE REPORT [of audited annual financial activities for 2015-2016.](#)
3. ORAL REPORT discussion of the 2015-2016 audited annual financial activities.
4. ORAL REPORT [discussion of the December 2016 actuarial study.](#)
5. RECEIVE AND FILE REPORT [of annual self-insurance plan filing with the Department of Industrial Relations for 2015-2016.](#)
6. CONSIDER items of new business.
7. SCHEDULE future meeting and discuss agenda items for next meeting.

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.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN BOARD'S SUBJECT MATTER JURISDICTION.

ADJOURNMENT