

PTSC

AGENDA

PUBLIC TRANSPORTATION SERVICES CORPORATION

BOARD OF DIRECTORS MEETING

**September 22, 2020
4:30 p.m. – 5:30 p.m.**

[Join Microsoft Teams Meeting](#)

[+1 213-458-5634](#) United States, Los Angeles (Toll)
Conference ID: 746 633 014#

1. Call Meeting to Order
2. Approve Minutes of Meeting for June 11, 2020
3. Approve and Adopt Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up
4. Voluntary Separation Incentive Program. Approve, Adopt, and/or Certify the following documents required to Amend the contract with CalPERS:
 - Resolution of Intention to Approve an Amendment to Contract between the Board of Administration for California Public Employees’ Retirement System and the Board of Directors Public Transportation Services Corporation
 - Certification of Governing Body’s Action
 - Certification of Compliance with Government Code Section 7507
 - Certification of Compliance with Government Code Section 20903

- Amendment to Contract between the Board of Administration for California Public Employees' Retirement System and the Board of Directors Public Transportation Services Corporation (Exhibit Only)

5. New Business

6. Adjournment