



PRMA

REVISED AGENDA

REGULAR BOARD MEETING

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

December 16, 2014 – 1:00 PM

**PTSC-MTA
Risk
Management
Authority**

One Gateway Plaza
Los Angeles, CA
90012

213-922-4971

Directors:
Nalini Ahuja
Gregory Kildare
Donna Mills

1. RECEIVE AND FILE REPORT of [appointment of New Directors](#).
2. ELECTION of Officers (President, Vice President, Clerk/Treasurer-Auditor).
3. RECEIVE AND FILE REPORT of [appointment of Administrator](#).
4. RECEIVE AND FILE REPORT of [audited annual financial activities for 2012-2013](#).
5. RECEIVE AND FILE REPORT of [annual self-insurance plan filing with the Department of Industrial Relations for 2013-2014](#).
6. ORAL REPORT discussion of the [June 2014 actuarial study](#).
7. CONSIDER items of new business.
8. SCHEDULE future meeting and discuss agenda items for next meeting.
9. APPROVE [Minutes of the Regular Board meeting held on July 15, 2003](#).

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