



MINUTES

Thursday, May 30, 2024

1:00 PM

PTSC-MTA Risk Management Authority

DIRECTORS PRESENT:
Kenneth Hernandez, President
Nalini Ahuja, Vice President
Rodney Johnson*

***Attended Virtually: 518 Rosarita Drive, Fullerton, CA 92835**

CALLED TO ORDER: 1:07 P.M.

ROLL CALL

1. SUBJECT: MINUTES

2024-0366

APPROVED Minutes of the Regular Board Meeting held May 19, 2023.

NA	KH	RJ
Y	Y	Y

2. SUBJECT: ELECTION OF OFFICERS

2024-0381

Election of Officers (President, Vice President, Clerk/Treasurer-Auditor).

NA	KH	RJ
Y	Y	Y

3. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES

2024-0380

RECEIVED AND FILED report of audited annual financial activities for 2022-2023.

NA	KH	RJ
P	P	P

4. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES DISCUSSION

2024-0382

RECEIVED oral report on discussion of the 2022-2023 audited annual financial activities.

NA	KH	RJ
P	P	P

5. SUBJECT: ANNUAL SELF-INSURANCE PLAN

2024-0383

RECEIVED AND FILED report of annual self-insurance plan filing with the Department of Industrial Relations for 2022-2023.

NA	KH	RJ
P	P	P

NA = N. Ahuja	KH = K. Hernandez	RJ = R. Johnson
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. SUBJECT: ACTUARIAL STUDY DISCUSSION

2024-0384

RECEIVED oral report on discussion of the June 30, 2023 actuarial study.

NA	KH	RJ
P	P	P

7. SUBJECT: NEW BUSINESS

2024-0372

CONSIDERED items of new business.

NA	KH	RJ
P	P	P

8. SUBJECT: FUTURE MEETING

2024-0374

SCHEDULED future meeting and discuss agenda items for next meeting.

NA	KH	RJ
P	P	P

ADJOURNED AT 1:42 P.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst, Board Administration


Collette Langston, Board Clerk