



**MINUTES**

**Friday, May 19, 2023**

**10:30 AM**

**PTSC-MTA Risk Management Authority**

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

**CALLED TO ORDER: 10:37 A.M.**

**ROLL CALL**

**1. SUBJECT: MINUTES**

**2023-0352**

APPROVED Minutes of the Regular Board Meeting held January 12, 2022.

NA	KH	RJ
Y	Y	Y

**2. SUBJECT: APPOINTMENT OF NEW DIRECTOR**

**2023-0353**

RECEIVED AND FILED report of appointment of New Director.

NA	KH	RJ
P	P	P

**3. SUBJECT: ELECTION OF OFFICERS**

**2023-0354**

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

NA	KH	RJ
Y	Y	Y

**4. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES**

**2023-0355**

RECEIVED AND FILED report of audited annual financial activities for 2021-2022.

NA	KH	RJ
P	P	P

**5. SUBJECT: AUDITED ANNUAL FINANCIAL ACTIVITIES DISCUSSION** **2023-0356**

RECEIVED oral report on discussion of the 2021-2022 audited annual financial activities.

NA	KH	RJ
P	P	P

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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**

**2023-0357**

RECEIVED oral report on discussion of the June 30, 2022 actuarial study.

NA	KH	RJ
P	P	P

**7. SUBJECT: ANNUAL SELF-INSURANCE PLAN**

**2023-0358**

RECEIVED AND FILED report of annual self-insurance plan filing with the Department of Industrial Relations for 2021-2022.

NA	KH	RJ
P	P	P

**8. SUBJECT: NEW BUSINESS**

**2023-0359**

CONSIDERED items of new business.

NA	KH	RJ
P	P	P

**9. SUBJECT: FUTURE MEETING**

**2023-0360**

SCHEDULED future meeting and discuss agenda items for next meeting.

NA	KH	RJ
P	P	P

**ADJOURNED AT 11:14 A.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration



Collette Langston, Board Clerk