

RGS EXECUTIVE COMMITTEE AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

REGULAR MEETING
September 15, 2022
1:00 p.m.

via Videoconference

The Executive Committee may continue to meet by teleconference, consistent with the Brown Act as amended by Assembly Bill 361 (2021). Under the amended rules, RGS will not provide a physical location for members of the public to participate in the teleconference meeting. The public may participate in the meeting by joining a RingCentral Meeting using the following link: <https://meetings.ringcentral.com/j/1484846021>; or by calling 1 (650) 242-4929 and entering the meeting ID#: 148 484 6021. When joining the meeting, you will be in a virtual waiting room. In order for the moderator to allow you entry from the waiting room into the meeting, you will need to email the moderator at roppenheim@rgs.ca.gov at least 15 minutes prior to the meeting start time and identify yourself by name (if joining via the web link) or by the phone number utilized if calling in via phone.

1. CALL TO ORDER / ROLL CALL

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(d)(1))

Names of Cases: In the Matter of the Appeal of Membership Determination and post Retirement Employment of Linda D. Abid-Cummings, OAH Case No. 2020090772

In the Matter of the Appeal of Membership Determination and post Retirement Employment of Douglas A. Breeze, OAH Case No. 2020100848

In the Matter of the Appeal of Membership Determination and post Retirement Employment of David W. Dowswell, OAH Case No. 2020090934

In the Matter of the Appeal of Membership Determination and post Retirement Employment of Tarlochan Sandhu, OAH Case No. 2020100708

In the Matter of the Appeal of Membership Determination and post Retirement Employment of Margaret M. Souza, OAH Case No. 2020090931

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Pursuant to Government Code Section 54956.9(d)(4))

Initiation of litigation: (1) One potential case

Recess to Open Session

Possible Report Out of Closed Session

Information

2. PUBLIC COMMENT

A. Each speaker is limited to two minutes. If you are addressing the Executive Committee (EC) on a non-agenda item, the EC may briefly respond to statements made or questions posed as allowed by the

Brown Act (Government Code Section 54954.2). However, the EC's general policy is to refer items to staff for attention, or have a matter placed on a future EC agenda for a more comprehensive action or report.

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Executive Committee, staff, or public request specific items to be removed for separate action.

- A. Approval of **May 13, 2022** Minutes *Action*
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made April through July 2022
- D. Approval of Investments Report through August 2022
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Adopt Resolution **RGSEC2022-02** Authorizing Remote Teleconference Meetings Under the Brown Act as Amended by Assembly Bill 361 (2021)

4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports for FY22 and July 2022 *Information*

5. OLD BUSINESS

- A. Approval of Updates to the Strategic Plan *Action*

6. NEW BUSINESS

- A. Approval of Revisions to the Pay for Performance Program *Action*
- B. Outline of Bonus Implementation Procedure *Information*
- C. Approval of Update to Financial Reserves Policy *Action*
- D. Approval of Update to Executive Committee & Board Regular Duties and Value of RGS Membership Statement *Action*

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: 339 clients inception to-date; 175 EEs/99 FTE; July billed on 104 contracts; CJPIA
- B. Members: Challenges and successes of their jurisdictions so the JPA could better create services appropriate to what public agencies need.

8. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on November 17, 2022

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7300. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.