

**REGIONAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
November 2, 2023**

The Regional Government Services Authority held a special meeting of the Executive Committee on November 2, 2023 via teleconference. The meeting was called to order at 3:02 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Dan Buckshi, Chair
Hilary Straus, Vice Chair
Liz Habkirk, Member
Brad Raulston, Member
Dan Schwarz, Member
Members Absent: Megan Hunter, Member
Linda Smith, Member
Other Attendees: Sophia Selivanoff, Executive Director
Richard Averett, Past Executive Director
Lindsay Rice, Accounting Manager
Tiffany Buraglio, Executive Assistant
Sky Woodruff, Authority Counsel
Scott Kivel, Special Counsel

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

Staff requested item 3B be pulled from the consent agenda for discussion

- A. Approval of **September 21, 2023** Minutes
- C. Approval of Payments and Deposits made September 2023
- D. Approval of Investments Report through September 2023
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Receive and File Strategic Plan Update
- H. Receive and File Agency Bonus Awards

B. Approval of Regularly Scheduled Meetings Calendar

Executive Director Selivanoff solicited feedback on whether or not the regularly scheduled November 16, 2023 meeting should be cancelled due to the bulk of the regular meeting content being covered today. All members were in favor of cancelling the November 16, 2023 meeting with the clarification that the Executive Director should meet soon with the Ad Hoc Committee separately to solidify position goals.

Action: Moved and seconded (Straus/Habkirk) to approve the Consent Agenda with the change to cancel the regularly scheduled November 16, 2023 meeting.

AYES: Buckshi, Straus, Habkirk, Raulston, Schwarz

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports & Business Development through August 2023
This is an informational item only. No action was taken.

Accounting Manager Rice reviewed the JPA's financial performance as outlined in the staff report. A request was made for staff to prepare a presentation regarding investment strategies and resources the JPA was utilizing in light of the current interest rate environment.

5. OLD BUSINESS - None

6. NEW BUSINESS

3:12 p.m. Recess to Closed Session

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

Names of Cases: Abid-Cummings et al. v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003798

Breeze v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003799

Dowswell v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003800

Sandhu v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003801

Souza et al. v. Board of Administration of the California Public Employees' Retirement System, Sacramento County Superior Court Case No. 34-2022-80003802

4:18 p.m. Reconvene Meeting

Report Out of Closed Session

The Executive Committee Chair noted that no reportable action was taken in closed session.

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

A. Executive Director: Executive Director Selivanoff announced that RGS would be attending the League City Managers Department Meeting in February after a several year absence. Members were invited to stop by the RGS booth at the conference and to let staff know if there were any particular service lines they would like to see represented by staff at the booth.

B. Members: none

8. ADJOURN – The meeting adjourned at 4:22 p.m. The next regular meeting is scheduled for February 15, 2024, via teleconference.