



RGS BOARD AGENDA

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

Members of the Board of Directors will be meeting for dinner on Thursday, May 16 at which no business will be discussed. Members of the Board of Directors will be having a working breakfast during a Workshop on Friday, May 17. The Workshop may continue through lunch. Members of the public are invited to participate in any of the meals at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 15 if you would like to be included in any meal.

REGULAR MEETING
May 16, 2024
2:00 p.m.

River Terrace Inn
Cuvée Barrell Room A
1600 Soscal Ave
Napa, CA 94559

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board 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 Board, staff or public request specific items to be removed for separate action.

A. Approval of February 15, 2024 Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of FY25 Proposed Budget

Action

B. Approval of Pay Schedule Update

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

Information

B. Members:

Information

8. ADJOURN

Next Regular Meeting February 20, 2025 via teleconference

Americans with Disabilities Act

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

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.

Members of the Executive Committee will be meeting for dinner on Thursday, May 16 at which no business will be discussed. Members of the Executive Committee will be having a working breakfast during a Workshop on Friday, May 17. The Workshop may continue through lunch. Members of the public are invited to participate in any of the meals at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 15 if you would like to be included in any meal.

**REGULAR MEETING
May 16, 2024
2:05 p.m., or immediately following the preceeding meeting**

**River Terrace Inn
Cuvée Barrell Room A
1600 Soscol Ave
Napa, CA 94559**

1. CALL TO ORDER / ROLL CALL

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 **February 15, 2024** Minutes Action
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made December 2023 through March 2024
- D. Approval of Investments Report through March 2024
- 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
- I. Approval of update to Investment Policy
- J. Approval of update to Conflict of Interest Policy
- K. Approval of update to HRP - PTO

4. TREASURER'S REPORT

- A. Review of Prelim. FYTD Financial Reports & Business Development through March 2024 Information
- B. Approval of FY23 Audited Financial Statements Action

5. OLD BUSINESS – None

6. NEW BUSINESS

- A. Administrative and Financial Policies – Addition of AI Policy Action
- B. Update on Customer Service Survey Information

C. Authorize Executive Director to Approve an MSS Repayment Plan

Action

Recess to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ad Hoc Committee: Executive Committee Chair Buckshi and Immediate Past Executive Committee Chair Habkirk

Unrepresented employee: Executive Director

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. 34-2022-8000 800

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

Recess to Open Session

Possible Report Out of Closed Session Information

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

A. Executive Director: Deltek GoLive update, Dinner location change – ALBA terrace

B. Members:

8. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on **September 19, 2024**

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.

RGS BOARD AGENDA

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REGULAR MEETING
May 17, 2024
8:00 a.m.

**River Terrace Inn
Cuvée Barrell Room A
1600 Soscal Ave
Napa, CA 94559**

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

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3. WORKSHOP

Strategic Plan Workshop - A facilitated workshop for Board and staff to revisit our strategic plan, focus our service delivery, and define goals and objectives.

4. CONVENE OPEN MEETING

5. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on **February 20, 2025**

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