

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
FEBRUARY 3, 2025**

The Regional Government Services Authority held a special meeting of the Board of Directors on February 3, 2025 via teleconference. The meeting was called to order at 2:32 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Hilary Straus, Chair
Shannon O'Hare, Vice Chair
Liz Habkirk, Member
Megan Hunter, Member
Brad Raulston, Member
Members Absent: Dan Buckshi, Member
Colleen Tribby, Member
Other Attendees: Sophia Selivanoff, Executive Director/CFO
Tiffany Buraglio, Executive Assistant
Sky Woodruff, Authority Counsel
Scott Kivel, Authority Special Counsel

2. PUBLIC COMMENT – None

2:33 p.m. Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(d)(1))

Name of cases: Estate of Douglas Breeze et al. v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C099877

Dowswell v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100027

Sandhu v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100028

Souza et al. v. Board of Administration of the California Public Employees' Retirement, Third Appellate District Case No. C099861

Tarlochan Sandhu, et al. v. Theresa Taylor, et al., United States District Court-Northern District Case No. 3:24-CV-7201-LB

2:55 p.m. Recess to Open Session

Report out of Closed Session

The Board unanimously authorized filing an appeal in Tarlochan Sandhu, et al. v. Theresa Taylor, et al., United States District Court-Northern District Case No. 3:24-CV-7201-LB

3. ADJOURNMENT - The meeting adjourned at 2:56 p.m. The next regular meeting is May 8, 2025 in Monterey, CA.