

## RGS BOARD OF DIRECTORS AGENDA

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

### REGULAR MEETING

May 8, 2025

1:30 p.m.

Monterey Plaza Hotel and Spa

Carmel Room

400 Cannery Row

Monterey, CA 93940

*Members of the Board of Directors will be meeting for dinner on Thursday, May 8 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 9. 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](mailto:tburaglio@rgs.ca.gov) or 831.308.2717 by 8:00 a.m. Wednesday, May 7 if you would like to be included in any meal.*

### 1. CALL TO ORDER / ROLL CALL

A. Public Hearing on Vacancies and Recruitment and Retention Efforts (AB 2561)

Information

B. Election of Officers

Action

### 2. PUBLIC COMMENT

A. Each speaker is limited to two minutes. If you are addressing the Board of Directors (BOD) on a non-agenda item, the BOD may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the BOD's general policy is to refer items to staff for attention, or have a matter placed on a future BOD 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 **November 21, 2024 and February 3, 2025** Minutes

Action

### 4. OLD BUSINESS -None

### 5. NEW BUSINESS

A. Approval of FY26 Proposed Budget

Action

B. Appointment of Executive Committee Members

Action

### 6. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

A. Executive Director:

B. Members:

## 7. ADJOURN MEETING

**Next Regular Meeting May 21, 2026 TBD**

**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.*

### **REGULAR MEETING**

**May 8, 2025**

**1:45 p.m. or immediately following the preceeding meeting**

**Monterey Plaza Hotel and Spa**

**Carmel Room**

**400 Cannery Row**

**Monterey, CA 93940**

*Members of the Executive Committee will be meeting for dinner on Thursday, May 8 at which no business will be discussed. Members of the Executive Committee will be having a working breakfast during a Workshop on Friday, May 9. 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](mailto:tburaglio@rgs.ca.gov) or 831.308.2717 by 8:00 a.m. Wednesday, May 7 if you would like to be included in any meal.*

### **1. CALL TO ORDER / ROLL CALL**

- A. Election of Officers

**Action**

### **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 20, 2025 and April 10, 2025** Minutes
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made January through February 2025
- D. Approval of Investments Report through February 2025
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Receive and File Agency Bonus Awards

**Action**

### **4. TREASURER'S REPORT**

- A. Review of Prelim. FYTD Financial Reports & Business Dev through February 2025
- B. Approval of Independent Audit Services Firm Contract

**Information**

**Action**

## 5. OLD BUSINESS

- A. Update of Strategic Plan: Action Workgroups
- B. Authorization to Amend the MSS Repayment Plan

Information  
Action

## 6. NEW BUSINESS

- A. Adopt Resolution **RGSEC2025-01**, Exec Dir Signatory Authorization

Action

## 7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director:
- B. Members:

### 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 System, Third Appellate District Case No. C099861

Tarlochan Sandhu, et al. v. Theresa Taylor, et al., United States Court of Appeals 9<sup>th</sup> Circuit Case No. 25-841

In the Matter of Reimbursement of Retirement Allowance, Received During Periods of Employment in Violation of Working After Retirement Laws, from: Tarlochan Sandhu et al., Agency Case No. 2024-0999, OAH No. 2025040541

#### PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

### Recess to Open Session

#### Possible Report out of Closed Session

Information

## 8. ADJOURN MEETING

Next Regular Meeting **September 18, 2025** via teleconference

#### Americans with Disabilities Act

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## **RGS BOARD OF DIRECTORS AGENDA**

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### **REGULAR MEETING**

**May 9, 2025**

**8:00 a.m.**

**Monterey Plaza Hotel and Spa**

**Carmel Room**

**400 Cannery Row**

**Monterey, CA 93940**

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#### **1. CALL TO ORDER / ROLL CALL**

#### **2. PUBLIC COMMENT**

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#### **3. WORKSHOP**

Workshop – A workshop for Board and staff to focus on service delivery and define goals and objectives.

#### **4. CONVENE OPEN MEETING**

#### **5. ADJOURN MEETING**

**Next Regular Meeting **May 21, 2026** TBD**

#### **Americans with Disabilities Act**

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