

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 18, 2025
11:00 a.m**Dublin Civic Center**
Bray Community Room
100 Civic Plaza
Dublin, CA 94568

Members of the Executive Committee will break for lunch around 12:00pm. The meeting may continue through lunch. Members of the public are invited to participate in the lunch at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, September 17 if you would like to be included in the meal.

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 **May 8 and June 19, 2025** Minutes
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made March through June 2025
- D. Approval of Investments Report through June 2025
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Receive and File Agency Bonus Awards
- H. Approval of Updates to Human Resources Policies
- I. Approval of Update to Finance & Agency Operations Policies

Action**4. TREASURER'S REPORT**

- A. Review of Year-End Prelim. FY25 Financial Reports & Bus. Dev. through June 2025

Information**5. OLD BUSINESS**

A. Update of Strategic Plan: Workgroups

Information

6. NEW BUSINESS

A. Approval of Human Resources Policies

Action

B. Approval of Resolution **RGSEC2025-02**: Amend ED Employment Agmt. and Authorize Performance Bonus

Action

C. PES Presentation

Information

D. Training Presentation

Information

Recess to Closed Sessions

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

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 Court of Appeals 9th 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

Recess to Open Session

Possible Report out of Closed Session

Information

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

A. Executive Director:

B. Members:

8. ADJOURN MEETING

Next Regular Meeting November 20, 2025 via videoconference

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.