

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
MAY 17, 2018**

The Local Government Services Authority held a regular meeting of the Executive Committee on May 17, 2018 via teleconference. The meeting was called to order at 2:16 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Steve Rogers, Chair
Julie Carter, Alternate Vice Chair
Fran Robustelli, Member
Dan Schwarz, Member

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Director of HR Services
Sky Woodruff, General Counsel
Scott Kivel, Special Counsel

2. PUBLIC COMMENT - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **March 12, 2018** Minutes
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made February 2018 through March 2018
 - Action:** Moved and seconded (Robustelli/Schwarz) to approve consent agenda
 - AYES:** Rogers, Carter, Robustelli, Schwarz
 - NOES:** None
 - ABSTAIN:** None

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through March 2018 Information item; no action was taken. Executive Director Averett noted the loss of \$463,327 due to CalPERS actions. Net equity is negative \$217,083.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. EXECUTIVE DIRECTOR AND COMMITTEE MEMBERS

- A. Executive Director:
- B. Members:

8. ADJOURN – The meeting adjourned at 2:19 p.m. The next regular meeting is scheduled for August 16, 2018 at 1:00 p.m. in Dublin, although the Board may meet earlier as needed to address remaining JPA issues.