

Report Out
Audit Committee Meeting
Agenda Item X. Executive Session, October 21, 2021 Meeting

- A. Potential Threats to Public Services or Facilities
(Pursuant to Subdivision (a) of California Government Code Section 54957)

Consultation with: Sarah Pavelek, Plante Moran Engagement Partner; Jenny Trotta, Plante Moran Engagement Senior Manager; Terry Olejnik, AICPA Colleague Partner; Richard Bendall, LACERA Chief Audit Executive; Christina Logan, Principal Internal Auditor; Santos H. Kreimann, Chief Executive Officer; Luis A. Lugo, Deputy Chief Executive Officer; Kathy Delino, Systems Division Interim Manager; Bob Schlotfeld, Chief Information Security Officer; and Other LACERA Staff.

There was nothing to report.

- B. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9) and Initiation of Litigation (Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9)

No. Of Cases: 1

The Committee took action. However, there was nothing to report today. The action will be reported at a future date pursuant to the Brown Act.