



**Report Out
Board of Investments
Executive Session, August 12, 2020 Meeting**

Agenda Item XI. EXECUTIVE SESSION

A. Conference with Staff and Legal Counsel to Consider the Purchase or Sale of Particular, Specific Pension Fund Investments
(Pursuant to California Government Code Section 54956.81)

1. Secondary Sale Recommendation
Jonathan Grabel, Chief Investment Officer
(Memo dated July 29, 2020)

The Board met in executive session with staff and counsel. There is nothing to report out.

