

**Report Out****Credit and Risk Mitigation Committee, Board of Investments
Executive Session, September 9, 2020 Meeting****Agenda Item VII. 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. Manager(s)/Asset(s) regarding the Credit Portfolio

The Committee took action to submit a recommendation to the Board of Investments. It will be reported out at a future date in accordance with the Brown Act.

- B. 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. Manager(s)/Asset(s) regarding the Hedge Fund Portfolio

The Committee took action to submit a recommendation to the Board of Investments. It will be reported out at a future date in accordance with the Brown Act.