

**Report Out****Joint Organizational Governance Committee, Board of Retirement, and Board of Investments Meeting****Executive Session, December 22, 2020 Meeting**

## Agenda Item III. EXECUTIVE SESSION

In open session, the JOGC (on a motion by Mr. Santos, seconded by Mr. Knox), Board of Retirement (on a motion by Mr. Okum, seconded by Ms. Gray), and Board of Investments (on a motion by Ms. Sanchez, seconded by Mr. Green) each voted unanimously by all members present under California Government Code Section 54954.2(b)(2) that the SolarWinds cybersecurity incident, although not directly affecting LACERA at this time, was an urgent executive session matter requiring immediate consideration and that the matter came to LACERA's attention after the agenda for this meeting was posted. Having taken this action, the following nonagendized matter was heard in executive session:

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

Consultation with: LACERA Chief Executive Officer Santos H. Kreimann, Systems Division Interim Manager Kathy Delino, Interim Chief Information Security Officer Bob Schlotfeld, and Other LACERA Systems Staff.

The Committee and Boards met with staff to discuss this item. The Committee and Boards did not take any action. There is nothing to report.

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

Number of Cases: 1 and Unknown Additional

In open session, before this item was heard, it was stated that the item relates to a claim by James Brekk and potential claims by unknown others.

The Committee and Boards met with counsel to discuss this item. The Committee and Boards did not take any action. There is nothing to report.