300 N. Lake Ave., Pasadena, CA 91101 / PO Box 7060, Pasadena, CA 91109-7060 / www.lacera.com / 626/564-6132 • 800/786-6464

Report Out Board of Retirement and Board of Investments Executive Session, June 24, 2020 Meeting

Agenda Item IX. EXECUTIVE SESSION

- A. Public Employment

   (Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)
   Title: Chief Executive Officer
   There was no executive session discussion of this item.
- B. Public Employee Performance Evaluation (Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)
  Title: Chief Executive Officer
  The Boards met in executive session to discuss this subject matter with the Chief Executive Officer. No action was taken. There is nothing to report out.

Re: Report Out, Board of Investments, Executive Session, June 10, 2020 Meeting Page 2 of 2

focuses in the technology, media, and entertainment sectors primarily in North America.