

**Report Out**  
**Joint Board of Retirement and Board of Investments Meeting**  
**Executive Session, September 30, 2020 Meeting**

Agenda Item VIII. EXECUTIVE SESSION

- A. Public Employment  
(Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)

Title: Chief Executive Officer

The Boards did not meet regarding this item.

- 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)

1. Number of Potential Cases: 1

The Boards met with legal counsel to discuss one piece of anticipated litigation. The Boards did not take any action.