

300 N. Lake Ave., Pasadena, CA 91101 / PO Box 7060, Pasadena, CA 91109-7060 / www.lacera.com / 626/564-6000

Report Out

Board of Retirement and Board of Investments Joint Meeting Executive Session, December 16, 2020 Meeting

Agenda Item VIII. EXECUTIVE SESSION

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) And Initiation of Litigation (Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9)

Number of Cases: 1

The Boards met with legal counsel to discuss one case of anticipated litigation. The Boards did not take action. There is nothing to report.