



**Report Out**  
**Board of Retirement**  
**Executive Session, January 6, 2021 Meeting**

Agenda Item X. 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)

1. Administrative Appeal of Everette Wade

The Board took action, which will be reported out at a future date in accordance with the Brown Act. There is nothing to report at this time.

2. Number of Cases: Unknown regarding Reciprocal Disability and  
Disability Reversal Issues

On a motion by Mr. Knox, seconded by Mr. Moore, the Board voted 8-0 to make no retroactive or prospective adjustments to member benefits in approximately 275 legacy reciprocal disability and disability reversal cases. Mr. Okum did not participate in the Board vote. The Board's action was taken following a recommendation to the same effect approved by the Operations Oversight Committee by a vote of 4-0 under Agenda Item VI.A at its December 2, 2020 meeting, on a motion by Ms. Gray, seconded by Mr. Kehoe.

B. Public Employee Performance Evaluation  
(Pursuant to Paragraph (1) of Subdivision (b) of California Government  
Code Section 54957)

Title: Chief Counsel

This item was continued to the January 14, 2021 Board meeting, without objection.

C. Public Employee Performance Evaluation  
(Pursuant to Paragraph (1) of Subdivision (b) of California Government  
Code Section 54957)

Title: Chief Executive Officer

This item was continued to the January 14, 2021 Board meeting, without objection.