

Report Out**Board of Retirement Meeting****Agenda Item XIII. A.1. Executive Session, February 2, 2022 Meeting**

- A. Conference with Legal Counsel – Existing Litigation
(Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9)

1. Administrative Appeal of Tod Hipsher

Tod Hipsher vs. LACERA et al.

Los Angeles County Superior Court Case No. BS153372

On a motion by Mr. Santos, seconded by Mr. Harris, the Board voted to approve settlement of Tod Hipsher's felony forfeiture appeal and litigation, adjusting his benefits based on an assumed date of first commission of a job-related felony of May 22, 2011, adjusting pension benefits and contributions and healthcare benefits retroactively and prospectively based on that date, with necessary payments to or on behalf of Mr. Hipsher, and paying attorney's fees to Mr. Hipsher's counsel. The motion passed 9-0 (roll call), with Messrs. Knox, Kehoe, Santos, Sanchez, Moore, Harris, Bernstein, and Meses. Gray and Zapanta voting yes.