



**Supplemental Report Out  
Board of Retirement  
Executive Session, April, 5, 2023 Meeting**

Agenda Item XVI. EXECUTIVE SESSION

A. Conference with Legal Counsel - Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

1. One Matter

Nothing was required to be reported out at or immediately after the meeting. However, subsequently, it became appropriate, under California Government Code Section 54957.1(a)(3)(B) of the Brown Act, to make a further report out of action taken by the Board on this item. On a motion by Mr. Santos, seconded by Mr. Kehoe, the Board voted to approve staff's recommendation to resolve LACERA's claims against Smartsheet. Messrs. Bernstein, Green, Knox. Okum, Robbins, and Santos and Meses. Gray and Greenwood voted yes. Mr. Sanchez was absent from the meeting. The resolution has now been completed.