

**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
Steven P. Rice, Chief Counsel
(Memo dated March 30, 2023)

There was nothing to report. The Board took action, which will be reported out when required under the Brown Act.

- B. Conference with Legal Counsel - Anticipated Litigation (Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9)

1. One Matter
Steven P. Rice, Chief Counsel
(Memo dated March 28, 2023)

There was nothing to report.

2. One Matter
Jasmine K. Bath, Senior Staff Counsel
(Memo dated March 24, 2023)

There was nothing to report. The Board took action, which was not reportable. In open session, after this item was heard, Chief Counsel stated, under the Brown Act, that the item related to the employment claim of Kimberly Hines.