

**Report Out****Board of Retirement and Board of Investments Joint Meeting****Agenda Item VII. A. 1. Executive Session, January 20, 2023 Meeting**

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

1. *LACERA v. County of Los Angeles, et al.*,  
Los Angeles Superior Court, Case No. 21STCP03475

The Board of Retirement and the Board of Investments voted to appeal the judgment entered upon the Superior Court's December 22, 2022 Minute Order and Decision denying LACERA's Petition for Writ of Mandate and Complaint for Declaratory Relief.

For the Board of Retirement, the motion was made by Mr. Santos, seconded by Ms. Gray, and passed 9-0, with Messrs. Bernstein, J. Green, Harris, Knox, Okum, A. Sanchez, and Santos and Meses. Gray and Greenwood voting yes.

For the Board of Investments, the motion was made by Mr. Santos, seconded by Mr. J. Green, and passed 7-0, with Messrs. J. Green, P. Jones, Knox, and Santos and Meses. Greenwood, O. Jones, and G. Sanchez voting yes. Messrs. D. Green and Kelly were absent for the vote.