

**Report Out
Operations Oversight Committee of the Board of Retirement
Executive Session, March 1, 2023 Meeting**

Agenda Item X. EXECUTIVE SESSION

- A. Potential Threats to Public Services or Facilities
(Pursuant to Subdivision (a) of California Government Code Section 54957)

Consultation with: LACERA Chief Executive Officer Santos H. Kreimann, Deputy Chief Executive Officer Luis Lugo, Assistant Executive Officer JJ Popowich, Interim Administrative Services Division Manager Roberta Van Nortrick, Supervising Administrative Assistant II Elsy Gutierrez, and Other LACERA Staff.

There was nothing to report.

- B. Potential Threats to Public Services or Facilities
(Pursuant to Subdivision (a) of California Government Code Section 54957)

Consultation with: LACERA Chief Executive Officer Santos H. Kreimann, Deputy Chief Executive Officer Luis Lugo, Systems Division Interim Manager Kathy Delino, Interim Assistant Division Manager Summy Voong, Interim Chief Information Security Officer Carmelo Marquez, and Other LACERA Staff.

There was nothing to report.