



**Report Out
Board of Retirement
Executive Session, December 6, 2023 Meeting**

XVI. EXECUTIVE SESSION

On a motion by Trustee Bernstein, seconded by Trustee Gray, the Board of Retirement in open session voted 8-0 to hear in Executive Session an unagendized item relating to a Potential Threat to Public Services or Facilities pursuant to Subdivision (a) of California Government Code Section 54957, having found under Subdivision (b)(2) of California Government Code Section 54954.2 that (1) the underlying issue was not known to LACERA at the time the agenda was posted and (2) the issue required the Board's immediate attention. Trustees Bernstein, Knox, Gray, Green, Okum, Robbins, Sanchez, and Santos voted yes. Trustee Greenwood was absent from the meeting. There was nothing to report from the Executive Session discussion of the item.

**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 Officers JJ Popowich and Laura Guglielmo, Chief, Information Technology Kathy Delino, Information Security Officer Chaitanya Errande, and Other LACERA Staff.

There was nothing to report.

**B. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
(Pursuant to Paragraph (4) of Subdivision (d) of California
Government Code Section 54956.9)**

Number of Cases: 1
(Memo dated November 29, 2023)

There was nothing to report.

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C. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Executive Officer

There was nothing to report.