



**Report Out
Audit, Compliance, Risk, and Ethics Committee
Executive Session, December 12, 2024 Meeting**

XII. EXECUTIVE SESSION

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

Consultation with Cindy Gross, Director and Priya V. Kumar, Senior Manager from Moss Adams, Richard P. Bendall, Chief Audit Executive, Santos H. Kreimann, Chief Executive Officer, Luis Lugo, Deputy Chief Executive Officer, Kathy Delino, Chief Information Technology Officer, Chaitanya Errande, Information Security Officer 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: Santos H. Kreimann, Chief Executive Officer, Luis Lugo, Deputy Chief Executive Officer, Richard P. Bendall, Chief Audit Executive, Christina Logan, Principal Internal Auditor, Kathy Delino, Chief Information Technology, Chaitanya Errande, Information Security Officer and other LACERA Staff.

There was nothing to report.

**C. Performance Evaluation – Chief Audit Executive Goals Report
(Pursuant to Government Code Section 54957(b)(1))
(FOR AUDIT COMMITTEE ONLY PER COUNTY SALARY
ORDINANCE 6.127.040.S.1)
Title: Chief Audit Executive**

There was nothing to report.