

**Report Out
Board of Retirement
Executive Session, August 7, 2024 Meeting**

XVI. EXECUTIVE SESSION

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

1. Administrative Appeal of Ross Ballesteros
Michael D. Herrera, Senior Staff Counsel
(Memo dated July 29, 2024)

On a motion by Trustee Robbins, seconded by Trustee Okum, to deny the administrative appeal. The motion passed by the following roll call vote:

Yes: Durazo, Ginsberg, Gray, Green, Moore, Okum, Robbins

No: Ryu

Absent: Sanchez

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

Title: Chief Counsel

There was nothing to report.