



**Report Out
Board of Retirement
Executive Session, December 4, 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 Michele L. Webber-Klein

On a motion by Trustee Kehoe, seconded by Trustee Ryu, the Board of Retirement voted to deny Appellant's request to purchase service credit, but gave further direction to staff. The motion passed by the following roll call vote:

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

2. Third Level Administrative Appeal of Kevin Chambers

On a motion by Trustee Robbins, seconded by Trustee Okum, the Board of Retirement voted to deny Mr. Chambers' request to have his membership reinstated and apply for disability benefits from LACERA. The motion passed by the following roll call vote:

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

B. Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation (Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9)

1. Number of Cases: 1

There was nothing to report.

2. Number of Cases: 1

There was nothing to report.

XVI. EXECUTIVE SESSION (Continued)

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.