



**Report Out  
Board of Investments  
Executive Session, January 8, 2025 Meeting**

**XIV. EXECUTIVE SESSION**

- A. Conference with Staff and Legal Counsel to Consider the Purchase or Sale of Particular, Specific Pension Fund Investments  
(Pursuant to California Government Code Section 54956.81)

**1. Private Equity Investment Update**

- 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**

Both items, along with all other items on the posted meeting agenda, other than approval of Item IV Ratification of Officers, were postponed to a future meeting because of the Governor's January 7, 2025 Proclamation of a State of Emergency due to the Palisades Fire and the recent windstorms. In addition, LACERA's offices are in close proximity to the area of Pasadena impacted by the ongoing Eaton Fire.