



# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

**File #:** 24-276 **Name:**

**Type:** Other Closed Session Items

**File created:** 7/2/2024 **In control:** BOARD OF RETIREMENT

**On agenda:** 7/11/2024 **Final action:** 7/11/2024

**Title:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two Cases.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/11/2024	1	BOARD OF RETIREMENT		

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**FROM:** Barbara Hannah, Chief Counsel

**SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

**RECOMMENDATION:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two Cases.

**BACKGROUND:**

None.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Prudent Fiscal Management

**STAFF CONTACT:**

Barbara Hannah

**ATTACHMENTS:**

- Exhibit A: Privileged and Confidential Memorandum
- Exhibit B: Privileged and Confidential Memorandum
- Exhibit C: Confidential Fact-Finding Memorandum and Exhibits (1)
- Exhibit D: Confidential Fact-Finding Memorandum and Exhibits (2)

