



BOARD OF RETIREMENT

Staff Report

File #: 24-276

Agenda Date: 7/11/2024

Agenda #: 32.

s

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)