



BOARD OF RETIREMENT

Staff Report

File #: 24-280

Agenda Date: 7/11/2024

Agenda #: 33.

FROM: Barbara Hannah, Chief Counsel

SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RECOMMENDATION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case.

BACKGROUND:

Attached as Exhibit A is a Privileged and Confidential memorandum for your review.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Barbara Hannah

ATTACHMENTS:

Exhibit A: Privileged and Confidential Memorandum