



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 21-057 **Name:**
Type: Closed Session
File created: 7/28/2021 **In control:** BOARD OF RETIREMENT
On agenda: 8/5/2021 **Final action:** 8/5/2021
Title: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATION OF LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One (1) case.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/5/2021	1	BOARD OF RETIREMENT	Failed	Pass

FROM: Barbara Hannah, Chief Counsel

SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATION OF LITIGATION

RECOMMENDATION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATION OF LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One (1) case.

BACKGROUND:

Supplemental memoranda will be provided to the Board prior to the meeting.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Barbara Hannah
Don Pierce
Jacob Abbott

ATTACHMENTS:

Exhibit A: Confidential Chief Counsel Memorandum
Exhibit B: Confidential Memorandum