



BOARD OF RETIREMENT

Staff Report

File #: 19-973

Agenda Date: 7/2/2020

Agenda #: 25.

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) or (3) of subdivision (d) of section 54956.9: One (1) case.

BACKGROUND:

None.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Barbara Hannah

ATTACHMENTS:

Exhibit A: Letter (Confidential)

Exhibit B: Reply Letter (Confidential)