



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-1032

**Agenda Date:** 8/6/2020

**Agenda #:** 24.

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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: One (1) case.

**BACKGROUND:**

None.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Barbara Hannah

**ATTACHMENTS:**

Exhibit A: Confidential - Attorney Memorandum