



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-1148

**Agenda Date:** 11/5/2020

**Agenda #:** 29.

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**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 54956.7: One (1) case.

**BACKGROUND:**

Attached hereto is Chief Counsel's Memorandum.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Barbara Hannah  
David Lantzer

**ATTACHMENTS:**

Exhibit A: Chief Counsel Memorandum - Confidential