



BOARD OF RETIREMENT

Staff Report

File #: 19-1149

Agenda Date: 11/5/2020

Agenda #: 30.

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: Two (2) cases.

BACKGROUND:

Attached hereto is Chief Counsel's Memorandum.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Barbara Hannah

ATTACHMENTS:

Exhibit A: Chief Counsel Memorandum - Confidential