



BOARD OF RETIREMENT

Staff Report

File #: 21-057

Agenda Date: 8/5/2021

Agenda #: 17.

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