



BOARD OF RETIREMENT

Staff Report

File #: 22-221

Agenda Date: 6/2/2022

Agenda #: 1.

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 of Section 54956.9: one case.

BACKGROUND:

See Chief Counsel's Memorandum.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Barbara Hannah

ATTACHMENTS:

Exhibit A: Confidential Memorandum