

**Report Out  
Board of Retirement  
Executive Session, June 2, 2021 Meeting**

- A. Potential Threats to Public Services or Facilities  
(Pursuant to Subdivision (a) of California Government Code  
Section 54957)

Consultation with: LACERA Chief Executive Officer - Santos H. Kreimann, Systems Division Interim Manager - Kathy Delino, Chief Information Security Officer - Bob Schlotfeld, and Other LACERA Staff.

There was nothing to report.

- B. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation (Pursuant to Paragraph (2) of  
Subdivision (d) of California Government Code Section  
54956.9)

1. Administrative Appeal of Everette Wade

There was nothing to report.