



**Report Out
Audit Committee
Executive Session, May 9, 2022 Meeting**

Agenda Item X. EXECUTIVE SESSION

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

Consultation re. External Network Penetration Testing with: Kevin Villanueva, Moss Adams Cybersecurity Consulting Partner, LACERA Chief Audit Executive Richard P. Bendall, LACERA Chief Executive Officer Santos H. Kreimann, Deputy Chief Executive Officer Luis Lugo, Systems Division Interim Manager Kathy Delino, Chief Information Security Officer Bob Schlotfeld, and Other LACERA Staff

On a motion by Ms. Sanchez, seconded by Mr. Bernstein, the Audit Committee voted to accept and file the external penetration testing results component of the confidential Moss Adams report and presentation on LACERA External Penetration Testing & Social Engineering Test Results dated May 9, 2022 and the proprietary and confidential LACERA External Network Penetration Testing report dated April 20, 2022 and to direct that they be provided to the Operations Oversight Committee of the Board of Retirement at its June 2022 meeting. The motion passed 6-0, with Messrs. Bernstein, Jones, Knox, Moore, and Santos and Ms. Sanchez voting yes. Mr. Kelly was absent from the vote.

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

Consultation re. Social Engineering Assessment with: Kevin Villanueva, Moss Adams Cybersecurity Consulting Partner, LACERA Chief Audit Executive Richard P. Bendall, LACERA Chief Executive Officer Santos H. Kreimann, Deputy Chief Executive Officer Luis Lugo, Systems Division Interim Manager Kathy Delino, Chief Information Security Officer Bob Schlotfeld, and Other LACERA Staff.

On a motion by Ms. Sanchez, seconded by Mr. Santos, the Audit Committee voted to accept and file the social engineering test results component of the confidential Moss Adams report and presentation on LACERA External Penetration Testing & Social Engineering Test Results dated May 9, 2022 and the proprietary and confidential LACERA Social Engineering Assessment report dated March 31, 2022 and to direct that they be provided to the Operations Oversight Committee of the Board of Retirement at its June 2022 meeting. The motion passed 6-0, with Messrs. Bernstein, Jones, Knox, Moore, and Santos and Ms. Sanchez voting yes. Mr. Kelly was absent from the vote.