

**Report Out
Board of Retirement
Executive Session, August 2, 2023 Meeting**

XVI. EXECUTIVE SESSION

- A. 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 Vivian Bazley

On a motion by Mr. Knox, seconded by Mr. Bernstein, the Board voted 6-1 to deny the administrative appeal of Vivian Bazley to increase her survivor benefit. Messrs. Bernstein, Green, Knox, Sanchez, and Santos and Ms. Gray voted yes, and Mr. Harris voted no. Mr. Okum and Ms. Greenwood were absent from the vote.

2. Number of Matters: 1

In open session, before this item was called, Chief Counsel stated that this item relates to the employment claim of Corneliu Gavriiliuc.

There is nothing to report.

- B. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Santos H. Kreimann, Chief Executive Officer and Luis A. Lugo, Deputy Chief Executive Officer

Employee organizations: Services Employees International Union (SEIU) and Coalition of County Unions (CCU)

There is nothing to report.