



Report Out
Board of Retirement
Executive Session, November 1, 2023 Meeting

XVI. EXECUTIVE SESSION

On a motion by Trustee Kehoe, seconded by Trustee Okum, the Board of Retirement in open session voted 7-0 to hear in Executive Session an unagendized item relating to a Potential Threat to Public Services or Facilities pursuant to Subdivision (a) of California Government Code Section 54957, having found under Subdivision (b)(2) of California Government Code Section 54954.2 that (1) the underlying issue was not known to LACERA at the time the agenda was posted and (2) the issue required the Board's immediate attention. Trustees Bernstein, Ginsberg, Gray, Green, Okum, Robbins, and Santos voted yes. Trustees Greenwood and Sanchez were absent from the meeting. There was nothing to report from the Executive Session discussion of the item.

- A. Conference with Legal Counsel – Existing Litigation
(Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9)

Hines v. LACERA, Los Angeles Superior Court, Case No. 23STCV23309
(For Information Only) (Memo dated October 23, 2023)

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)

Number of Cases: 1
(For Information Only) (Memo dated October 23, 2023)

It was reported in open session that this item related to the workplace claim of Corneliu Gavriluc. There was nothing to report.

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C. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Counsel

There was nothing to report.