



**Report Out
Board of Investments
Executive Session, March 13, 2024 Meeting**

XII. EXECUTIVE SESSION

- A. Conference with Staff and Legal Counsel to Consider the Purchase or Sale of, Specific Pension Fund Investments
(Pursuant to California Government Code Section 54956.81)

1. Securities Lending Update

There is nothing to report.

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

1. *In re Interest Rate Swaps Antitrust Litigation*

United States District Court, Southern District of New York, Case No. 16 MD 02704

The Board took action, which will be reported out at the appropriate time under the Brown Act. There is nothing to report at this time.

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

Title: Chief Investment Officer

There is nothing to report.