



**Report Out
Board of Retirement
Executive Session, June 4, 2025 Meeting**

XVI. EXECUTIVE SESSION

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

1. *LACERA v. Marquez*
Los Angeles Superior Court, Case No. 25NNCV03240

There was nothing to report.

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

Agency Designated Representatives:

Chief Negotiator Irma Rodriguez Moisa, Carly Ntoya, Luis Lugo, Laura Guglielmo, JJ Popowich, Annette Cleary, and Jasmine Bath

Employee Organization: SEIU Local 721

There was nothing to report.

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

Consultation with: LACERA Chief Executive Officer Deputy Chief Executive Officer, Luis Lugo, Assistant Executive Officers, JJ Popowich and Laura Guglielmo, Chief Information Technology, Kathy Delino, Information Security Officer, Chaitanya Errande, and other LACERA Staff.

There was nothing to report.

XVI. EXECUTIVE SESSION (Continued)

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

One Item: Louis Rotar, Jr.

On a motion by Trustee Kehoe, seconded by Trustee Robbins, the Board voted to change the member's retirement date to May 22, 1985 and waive the overpayment that would otherwise have been due. Trustees Durazo, Fesler, Kehoe, Langton, Okum, Robbins, and Ryu voted yes. Trustee Ginsberg and Moore were absent for the vote.