



Report Out
Board of Retirement
Executive Session, September 3, 2025 Meeting

XVI. EXECUTIVE SESSION

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

1. Hines v. LACERA

Los Angeles Superior Court, Case No. 23STCV23309
(For Information Only) (Memo dated August 25, 2025)

There is nothing to report.

- B. Conference with Legal Counsel - Anticipated Litigation
(Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d)
of California Government Code Section 54956.9)

1. Number of Cases: 2

Case 1: (Memo dated August 19, 2025)

There is nothing to report.

Case 2: (Memo dated August 26, 2025)

There is nothing to report at this time. Action taken on
this item will be reported when and as required under
the Brown Act.