

**Report Out  
Board of Retirement  
Executive Session, April 1, 2026 Meeting**

**XVI. EXECUTIVE SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9)

**1. Administrative Appeal of Charles Prosper**

JJ Popowich, Assistant Executive Officer

Steven P. Rice, Chief Counsel

(Memo dated March 12, 2026)

The Board received a report on the CEO's intended action with respect to this appeal.

- B. Report on Investigation of Complaint Against Public Employee**  
(Pursuant to subdivision (b) of Government Code Section 54957)

Ashley Dunning, Nossaman LLP, Fiduciary Counsel

Chait Errande, Information Security Officer

(Memo dated March 25, 2026)

There is nothing to report.