



**Report Out
Board of Retirement
Executive Session, September 2, 2026 Meeting**

X. EXECUTIVE SESSION

**A. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to California Government Code Section 54957)**

Title: Chief Ethics and Compliance Officer, LACERA

There is 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)**

**1. Kimberly Hines v. LACERA, LASC Case No.
23STCV23309**

Jasmine K. Bath, Senior Staff Counsel
(For Information Only)

There is nothing to report.