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Report Out Board of Retirement Executive Session, November 4, 2020 Meeting

Agenda Item XIII. EXECUTIVE SESSION

- A. 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. Administrative Appeal of Glen Williams

The Board met in executive session with counsel to discuss this matter. On a motion by Mr. Kehoe, seconded by Mr. Robbins, the Board voted 8-0 to deny the administrative appeal of Glen Williams for reciprocal retirement benefits from LACERA. Messrs. Santos, Kehoe, Robbins, Walsh, Moore, Okum, and Knox and Ms. Gray voted yes. Ms. Zapanta was not present.