



**Report Out
Board of Retirement
Executive Session, April 7, 2021 Meeting**

X. 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 Gerardo Navarro-Salgado
The Board voted 8-0, on a motion by Mr. Okum, seconded by Mr. Knox, to deny Mr. Navarro-Salgado's appeal. Messrs. Knox, Bernstein, Santos, Okum, Kehoe, and Moore and Meses. Gray and Zapanta voted yes. Mr. Robbins was absent for the vote.
- B. Conference with Legal Counsel – Existing Litigation
(Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9)
1. Tod Hipsher vs. LACERA et al.
(For Information Only) Los Angeles County Superior Court Case No. BS153372 and Court of Appeal, Second Appellate District, Case No. B276486
There was nothing to report.