

**Report Out****Board of Retirement Meeting****Agenda Item XII. Executive Session, August 3, 2022 Meeting**

- 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 Jeffrey Castle

On a motion by Mr. Santos, seconded by Mr. Knox, the Board voted 8-0 to deny without prejudice the administrative appeal of Jeffrey Castle. Messrs. Bernstein, Kehoe, Knox, Moore, Robbins, Sanchez, and Santos and Ms. Gray voted yes. Ms. Zapanta was absent from the vote.

- B. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Executive Officer

There is nothing to report.