

AGENDA

PCCD RETIREMENT BOARD

CLOSED SESSION

13 SEPTEMBER 2017

4:00 – 6:00 PM

Finance Conference Room

333 East 8th Street

Oakland, CA 94606

(510) 466-7200

CLOSED SESSION

Topics to be discussed include:

Conference with Legal Counsel, Anticipated/Potential Litigation

Conference with Legal Counsel Regarding Exposure to Potential Litigation
(Government Code Section 54956.9(d) (two cases))

Conference with Legal Counsel Regarding Public Employment, Title:
Executive Administrator to Retirement Board of Authority
(Government Code Section 54957)