



SPECIAL EXECUTIVE COMMITTEE MEETING
THURSDAY, MARCH 14, 2019
5:30PM-5:45PM

Conference Center at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Ronna Jojola Gonsalves, Clerk of the Board
(510) 535-7515

LOCATION:

Open Session: HCP Conference Center

MEMBERS

Joe DeVries, *President*
Kinkini Banerjee, *Vice President*
Maria G. Hernandez, *Secretary*

SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:12PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Kinkini Banerjee, Joe DeVries, Maria G. Hernandez (participated by telephone as noticed in the agenda).

PUBLIC COMMENT

None

Mr. Moyer announced that the Special Executive Committee were adjourning into Closed Session to discuss the agenda items per the applicable Government Code.

CLOSED SESSION

1. Pending Litigation

M. D. Moyer, General Counsel

[Government Code Section 54956.9(a)]

AHS v. ACERA et al.

(Reconvene to Open Session)

OPEN SESSION

A. REPORT ON ACTION TAKEN IN CLOSED SESSION

Trustee DeVries announced there was no reportable action taken in Closed Session.

ADJOURNMENT: 6:00PM

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Executive Committee meeting held on March 14, 2019.


Renna Jojola Gonsalves
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____


M.D. Moye
General Counsel