

**BOARD OF FIRE & POLICE PENSION COMMISSIONERS
2009 BOARD MEETING SCHEDULE**

MEETING DATE	REGULAR BOARD MEETING	OTHER
January 7, 2009	Board Retreat, Location: Los Angeles Athletic Club	
January 8, 2009	Board Retreat, Location: Los Angeles Athletic Club	
January 22, 2009	X	
February 5, 2009	X	After Board Meeting Ad Hoc Space Planning
February 19, 2009	X	8:00 a.m. – 9:00 a.m. Audit Committee
February 26, 2009		1:30 p.m. – 3:30 p.m. Ad Hoc Space Planning
March 5, 2009	X	
March 19, 2009	Investment and Real Estate Focus	8:00 a.m. – 9:00 a.m. Governance Committee
April 2, 2009	X	8:00 a.m. – 9:00 a.m. Ad Hoc Committee on Emerging Managers
April 16, 2009	X	
May 7, 2009	X	8:00 a.m. – 9:00 a.m. Ad Hoc Committee on Emerging Managers
May 21, 2009	X	8:00 a.m. – 9:00 a.m. Audit Committee AND After Board Meeting Benefits Committee
June 4, 2009	X	8:00 a.m. – 9:00 a.m. Ad Hoc Committee on Emerging Managers
June 18, 2009	Investment Focus	
July 9, 2009	X	8:00 a.m. – 9:00 a.m. Governance Committee
July 23, 2009	X	
August 6, 2009	X	
August 20, 2009	X	

MEETING DATE	REGULAR BOARD MEETING	OTHER
September 3, 2009	X	
September 17, 2009	Investment and Real Estate Focus	8:00 a.m. – 9:00 a.m. Governance Committee
October 1, 2009	X	8:00 a.m. – 9:00 a.m. Audit Committee
October 15, 2009	X	8:30 a.m. – 9:00 a.m. Ad Hoc Space Planning
November 5, 2009	X	8:00 a.m. – 9:00 a.m. Benefits Committee
November 19, 2009	X	8:00 a.m. – 9:00 a.m. Governance Committee
December 3, 2009	X	8:00 a.m. – 9:00 a.m. Audit Committee
December 9, 2009	8:00 a.m. General Consultant Interviews	
December 17, 2009	Investment Focus	Board Meeting Canceled

Regular Board meetings are held Thursdays and begin at 9:00 a.m. Board meetings can be added or deleted at the discretion of the Board President.