

AD HOC COMMITTEE ON INVESTMENT MANAGERS

AGENDA

Board of Fire and Police Pension Commissioners

**Sam Diannitto
Wayne Moore
Ruben Navarro
Raúl Pérez**

December 15, 2011

8:30 a.m. or Immediately Following the Audit Committee

**360 East 2nd Street, Room 800
Los Angeles, California 90012**

An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the office of the Los Angeles Fire and Police Pension System (LAFPP), located at 360 East 2nd Street, 4th Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at www.lafpp.com, or at the scheduled meeting. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the commission executive assistant, at (213) 978-4555 or by e-mail at barbara.nobregas@lafpp.com.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Department of Fire and Police Pensions, (213) 978-4545 Voice or (213) 978-4455 TDD.

1. ELECTION OF CHAIR AND POSSIBLE COMMITTEE ACTION
2. COMMITTEE PROCESS TO EVALUATE AND RECOMMEND MANAGERS
3. [INTERVIEW OF INTERNATIONAL SMALL CAP EQUITY MANAGERS AND POSSIBLE COMMITTEE ACTION](#) (30 minutes presentation, 10 minutes Q & A, and 5 minutes between interviews)

AQR Capital Management
Dimensional Fund Advisors
Munder Capital Management

4. DISCUSSION ON WHEN TO CONDUCT FUTURE INTERVIEWS AND POSSIBLE COMMITTEE ACTION
5. PUBLIC COMMENTS

SPECIAL MEETING

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