
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

May 21, 2009
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

Commissioner Contreras-Sweet will be participating telephonically from
888 S. Figueroa Street, Suite 100
Los Angeles, California 90017

Commissioner Juarez will be participating telephonically from
300 Lakeside Drive, Room 705, Kaiser Center
Oakland, California 94612

Commissioner von Voigt will be participating telephonically from
1600 Route 70
Lakewood, New Jersey 08701

Persons in the audience who desire to address this Board or Committee in connection with any agenda item may do so. The Chairperson of the Board or Committee will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

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 Barbara Nobregas, Commission Executive Assistant, at (213) 978-4456 or by e-mail at barbara.nobregas@lacity.org.

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. **COMMUNICATIONS TO THE BOARD**

- A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed
- B. [Monthly Report](#)
- C. [Communication dated April 24, 2009 from Mr. Darren J. Robbins, Coughlin Stoia Geller Rudman & Robbins LLP regarding Medtronic, Inc. Security Litigation Lead Plaintiff Hearing](#)

- D. [Communication regarding the May 13, 2009 Council Motion on City Pension Systems' Disclosure Policy](#)

2. **COMMITTEE REPORTS**

- A. Benefits Committee
 - B. Governance Committee
 - C. Audit Committee
 - D. Ad Hoc Committee on Emerging Managers
 - E. Ad Hoc Space Planning Committee
- 3. 4TH QUARTER 2008 PERFORMANCE MEASUREMENT REPORT BY THE TOWNSEND GROUP
 - 4. RISK ASSESSMENT OF COMMINGLED FUNDS BY THE TOWNSEND GROUP
 - 5. [PROPOSED RENEWAL OF FRONTIER CAPITAL MANAGEMENT SMALL CAP GROWTH EQUITY CONTRACT AND POSSIBLE BOARD ACTION](#)
 - 6. [RECOMMENDATION FOR SELECTION OF SECURITY CONSULTANT AND POSSIBLE BOARD ACTION](#)
 - 7. [DISABILITY APPLICATIONS SEVEN MONTHS OR OLDER AND POSSIBLE BOARD ACTION](#)
 - 8. [INFORMATION REGARDING PENSIONER DAVID LOPEZ](#)
 - 9. [REQUEST TO SUSPEND WORKERS' COMPENSATION \(WC\) RECAPTURE OF BRIAN BASSLER, DISABILITY PENSIONER AND POSSIBLE BOARD ACTION](#)
 - 10. [UPDATE ON REQUEST FOR PROPOSAL FOR OUTSIDE FIDUCIARY AND INVESTMENT COUNSEL](#)
 - 11. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on May 7, 2009
 - B. Other business relating to Department operations
 - 12. CONSIDERATION OF FUTURE AGENDA ITEMS
 - 13. PUBLIC COMMENTS

14. **CONSENT ITEMS**

A. Approval of Minutes

1. Minutes of the Ad Hoc Space Planning Committee of February 5, 2009
2. Minutes of Special Board Meeting of February 5, 2009

B. Finding of Facts – Tier 2 – 2

1. Mark J. Elkins
2. Bruce R. Janis

C. Finding of Facts – Tier 4 – 1

Lisa A. Armas

D. Finding of Facts – Tier 5 – 2

1. Blanca E. Marrufo
2. Patrick M. McCaleb

15. **DISABILITY CASES**

Alternative 1

Resigned Police Officer III Jerry L. Perry. Mr. Perry will be represented by Lisa G. Myers, Esq.