
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

June 4, 2009
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

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. **NEW BUSINESS**

A. Has any Board Member made any expenditure to influence State legislative or administrative action?

2. **COMMUNICATIONS TO THE BOARD**

A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed

B. [Communication dated May 27, 2009 from the City Council - motion and amendments regarding pension reform/disclosure, Council File 09-1123](#)

C. [Communication dated May 20, 2009 from the Los Angeles Police Protective League regarding placement agent issues](#)

3. **COMMITTEE REPORTS**

A. Benefits Committee

B. Governance Committee

C. Audit Committee

- D. Ad Hoc Committee on Emerging Managers
- E. Ad Hoc Space Planning Committee
- 4. APPROVAL OF RECOMMENDATIONS BY STEPSTONE GROUP – FUNDING FOR INSIGHT EQUITY II, L.P. & INSIGHT EQUITY MEZZANINE I, L.P. AND DCM VI, L.P.
- 5. REIMBURSEMENT OF MEDICARE PRESCRIPTION DRUG PREMIUMS PAID BY HIPR MEMBERS AND POSSIBLE BOARD ACTION
- 6. LETTER OF AGREEMENT WITH HEALTH SERVICES CONSULTANT FOR ASSISTANCE WITH REVISING AUDIT LANGUAGE FOR FUTURE MEMORANDUM OF UNDERSTANDING WITH ASSOCIATIONS AND POSSIBLE BOARD ACTION
- 7. AUDIT COMMITTEE RECOMMENDATION ON EXTERNAL FINANCIAL AUDITOR AND POSSIBLE BOARD ACTION
- 8. APPROVAL OF TRAVEL AUTHORITY - GOVERNMENT FINANCE OFFICERS ASSOCIATION - 103RD GFOA ANNUAL CONFERENCE - JUNE 27-JULY 1, 2009 - SEATTLE, WA
- 9. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on May 21, 2009
 - B. Other business relating to Department operations
- 10. CONSIDERATION OF FUTURE AGENDA ITEMS
- 11. PUBLIC COMMENTS
- 12. **DISABILITY CASES**

Alternative 1

Detective I Elbert R. Smith. Detective Smith will be represented by Thomas Hoegh, Esq.

Police Officer III + 1 Richard S. Kosier. Officer Kosier will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.