
**CORRECTION
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS**

**June 18, 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
1130 K Street, Suite 340
Sacramento, California 95814**

**Commissioner von Voigt will be participating telephonically from
400 Coronado Bay Road
Coronado, California 92118**

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](#)

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. SECONDARY INVESTMENT RECOMMENDATION BY STEPSTONE GROUP IN GIZA FUND IV AND POSSIBLE BOARD ACTION
4. DISCRETION FOR PRIVATE EQUITY ADVISORS AND POSSIBLE BOARD ACTION
5. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS AND 3/31/09 QUARTERLY PERFORMANCE REPORT AND POSSIBLE BOARD ACTION
6. GENERAL CONSULTANT SEARCH UPDATE AND POSSIBLE BOARD ACTION
7. POLICY CONCERNING THE REFERRAL OF INVESTMENTS BY THE BOARD AND STAFF AND POSSIBLE BOARD ACTION
8. APPROVAL OF FISCAL YEAR 2009-10 BUDGET
9. APPROVAL OF ONE-YEAR CONTRACT WITH BUCK CONSULTANTS, LLC FOR PRE-RETIREMENT EDUCATION CONSULTING SERVICES
10. REQUEST FOR REIMBURSEMENT OF HEALTH INSURANCE PREMIUM REQUEST CLAIM FOR MEMBER WHO IS NOT THE PRIMARY SUBSCRIBER AND POSSIBLE BOARD ACTION
11. STATUS OF INVESTMENT OFFICER COMPENSATION ISSUE
12. STREAMLINING CORRESPONDENCE TO COMMISSIONERS AND POSSIBLE BOARD ACTION
13. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on June 4, 2009
 - B. Other business relating to Department operations
14. CONSIDERATION OF FUTURE AGENDA ITEMS
15. PUBLIC COMMENTS

16. **CONSENT ITEMS**

A. Approval of Minutes of the Regular Board Meeting of July 31, 2007

B. Finding of Facts – Tier 5 – 2

1. Jerry L. Perry

2. Dayna T. Williams

17. **DISABILITY CASES**

Alternative 2

Firefighter III Susan R. Spencer. Firefighter Spencer will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.