
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

July 9, 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

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. **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.

Retired Fire Inspector I Jose A. Morga. Mr. Morga will be representing himself.

5. [APPROVAL OF RECOMMENDATION BY STEPSTONE GROUP – FUNDING FOR CAPITALSPRING FRANCHISE EQUITY CAPITAL PARTNERS III, L.P.](#)
6. [APPROVAL OF RECOMMENDATIONS BY STEPSTONE GROUP – FUNDING FOR CHARLESBANK EQUITY FUND VII, L.P. AND HELLMAN & FRIEDMAN CAPITAL PARTNERS VII, L.P.](#)
7. [EMERGING MANAGER POLICY REVISIONS AND POSSIBLE BOARD ACTION](#)
8. [REVIEW OF AUDIT COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION](#)
9. [REVIEW OF BENEFITS COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION](#)
10. [APPROVAL OF CONTRACT WITH THE SEGAL COMPANY FOR ACTUARIAL SERVICES](#)
11. [DISCUSSION OF ASSEMBLY BILL 1584 AND POSSIBLE BOARD ACTION](#)
12. [BOARD PRESIDENT’S ROLE AND RESPONSIBILITIES RELATED TO DISABILITY CASES AND POSSIBLE BOARD ACTION](#)
13. [STREAMLINING CORRESPONDENCE TO COMMISSIONERS AND POSSIBLE BOARD ACTION](#)
14. [APPROVAL OF TRAVEL AUTHORITY – THE PENSION BRIDGE – THE PRIVATE EQUITY EXCLUSIVE – JULY 20 – 22, 2009 – CHICAGO, IL](#)
15. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION - GERRISTEN V. CITY OF LOS ANGELES
16. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on June 18, 2009
 - B. Other business relating to Department operations
17. CONSIDERATION OF FUTURE AGENDA ITEMS

18. PUBLIC COMMENTS

19. **CONSENT ITEMS**

A. Approval of Minutes

1. [Minutes of the Regular Board Meeting of July 31, 2007](#)
2. [Minutes of the Regular Board Meeting of March 5, 2009](#)

B. Finding of Facts – Tier 5 – 2

1. Jerry L. Perry
2. Dayna T. Williams