
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

August 6, 2009
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

Commissioner Juarez will be participating telephonically from
1130 K Street, Suite 340
Sacramento, California 95814

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 July 24, 2009, Motion 09-1860 from Councilmember Bill Rosendahl](#)

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 1

Detective III Debra T. Delgado. Detective Delgado will be representing herself.

Valerie J. Lawrence, Surviving Spouse of Fire Captain II John E. Lawrence. Mrs. Lawrence will be represented by Kenneth E. Buzzell.

- 5. [PRESENTATION BY JOSEPH L. WYATT, JR. OF MORRISON & FOERSTER, LLP ON FIDUCIARY RESPONSIBILITIES](#)
- 6. [DISCUSSION OF ACTUARIAL FUNDING METHODOLOGIES AND POSSIBLE BOARD ACTION](#)
- 7. [PROPOSED RENEWAL OF LOOMIS SAYLES & COMPANY, L.P. FIXED INCOME ADVISOR CONTRACT AND POSSIBLE BOARD ACTION](#)
- 8. [CONSIDERATION OF SCOTT TAYLOR'S REQUEST TO CHANGE THE EFFECTIVE DATE OF DOMESTIC PARTNERSHIP AND POSSIBLE BOARD ACTION](#)
- 9. RECOMMENDATION BY STAFF TO REVIEW DISABILITY PENSION OF ENRIQUE H. CHAVEZ AND POSSIBLE BOARD ACTION
- 10. ELECTRONIC CONTENT MANAGEMENT SYSTEM IMPLEMENTATION STATUS AND DEMONSTRATION
- 11. [APPROVAL OF INTEREST RATE TO BE CREDITED TO ACTIVE MEMBER ACCOUNTS AS OF JUNE 30, 2009](#)
- 12. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on July 16, 2009
 - B. Other business relating to Department operations
- 13. CONSIDERATION OF FUTURE AGENDA ITEMS
- 14. PUBLIC COMMENTS

15. **CONSENT ITEMS**

A. Approval of Travel

1. [APPROVAL OF RETROACTIVE TRAVEL AUTHORITY, WORLD PENSION FORUM - THE STATE OF THE STATES, AUGUST 1-4, 2009, LAGUNA BEACH, CA](#)

B. Approval of Minutes

1. [Minutes of the Special Board Meetings of March 19, 2009, April 2, 2009, May 7, 2009 and \(2\) May 21, 2009](#)
2. [Minutes of the Regular Board Meetings of March 19, 2009, April 2, 2009, April 16, 2009, May 7, 2009 and May 21, 2009](#)

C. Finding of Facts – Tier 5 – 1

1. Susan R. Spencer