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# AGENDA

## BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

August 20, 2009  
**8:00** a.m.  
360 East 2<sup>nd</sup> Street, Room 800  
Los Angeles, California 90012

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

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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 2<sup>nd</sup> Street, 4<sup>th</sup> Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at [www.lafpp.com](http://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](mailto: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. [RECOMMENDED CHANGES TO THE INVESTMENT POLICY AND POSSIBLE BOARD ACTION](#)
- 4. [REQUEST TO BEGIN SEARCH FOR A HEALTH CONSULTANT ON A TIME AND EXPENSE BASIS](#)
- 5. [2009 - 2012 STRATEGIC PLAN PROJECT 6: INTERNAL REVENUE CODE VOLUNTARY COMPLIANCE PROGRAM - UPDATE](#)
- 6. [REQUEST TO SUSPEND WORKERS' COMPENSATION RECAPTURE OF WILLIAM G. LARKIN, DISABILITY PENSIONER AND POSSIBLE BOARD ACTION](#)
- 7. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION - GERRITSEN V. CITY OF LOS ANGELES
- 8. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) - CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION-CLAIM FROM RETIRED MEMBER MARK FUHRMAN
- 9. GENERAL MANAGER'S REPORT
  - A. Benefits actions approved by General Manager on August 6, 2009
  - B. Other business relating to Department operations
  - C. Marketing Cessation Information
- 10. CONSIDERATION OF FUTURE AGENDA ITEMS
- 11. PUBLIC COMMENTS
- 12. **CONSENT ITEMS**
  - A. Approval of Travel
    - 1) [APPROVAL OF TRAVEL AUTHORITY – OPAL FINANCIAL GROUP – INVESTMENT TRENDS SUMMIT, SEPTEMBER 23-25, 2009, SANTA BARBARA, CA](#)
  - B. Approval of Minutes
    - 1) [Minutes of the Regular Board Meetings of June 4, 2009, June 18, 2009 and July 9, 2009](#)