
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

September 3, 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. [Article from *The Sacramento Bee*, "Bee Exclusive: FPPC probes campaign donations to CalPERS board member with money woes" dated 08/21/09 - Received and Filed](#)

3. **COMMITTEE REPORTS**

A. Benefits Committee

- B. Governance Committee
 - C. Audit Committee
 - D. Ad Hoc Committee on Emerging Managers - Pursuant to authority in the Governance Manual Section, 7.2 B., the Board President has authorized the dissolution of this Committee, given that the Committee has completed the policy work it was tasked with, and the only remaining issue is a potential search that must go to the full Board. This ad hoc committee will not appear on future Board agendas.
 - E. Ad Hoc Space Planning Committee
4. PERFORMANCE MEASUREMENT REPORT FIRST QUARTER 2009 BY THE TOWNSEND GROUP
 5. [GENERAL CONSULTANT EVALUATION CRITERIA AND POSSIBLE BOARD ACTION](#)
 6. [MINORITY AND WOMAN OWNED BROKER USAGE REPORT](#)
 7. [RECOMMENDED CHANGES TO THE BOARD'S MARKETING CESSATION POLICY AND POSSIBLE BOARD ACTION](#)
 8. [FINAL REPORT ON 2008-09 STRATEGIC PLAN, REVIEW OF STRATEGIC PLAN POLICY AND POSSIBLE BOARD ACTION](#)
 9. [TRAVEL REIMBURSEMENT REQUEST FROM COMMISSIONER CARTER AND POSSIBLE BOARD ACTION](#)
 10. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on August 20, 2009
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
 11. CONSIDERATION OF FUTURE AGENDA ITEMS
 12. PUBLIC COMMENTS
 13. **CONSENT ITEMS**
 - A. Approval of Travel
 - 1) [APPROVAL OF TRAVEL AUTHORITY, NCPERS, 2009 PUBLIC SAFETY EMPLOYEES PENSION & BENEFITS CONFERENCE, OCTOBER 11-14, 2009, PALM SPRINGS, CA](#)

- 2) [APPROVAL OF TRAVEL AUTHORITY - IIR 17TH ANNUAL FIRE & POLICE PENSION FUND FORUM, GUNS & HOSES 2009, SEPTEMBER 12-15, 2009, SAN DIEGO, CA](#)

B. Approval of Minutes

- 1) [Minutes of the Special Board Meeting of July 9, 2009](#)
- 2) [Minutes of the Regular Board Meeting of July 23, 2009](#)

C. Finding of Facts – Tier 5 – 1

- 1) Debra Teresa Delgado

14. **DISABILITY CASES**

Alternative 2

Retired Police Officer II John T. Mares. Mr. Mares will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.

Retired Detective II James J. Martin. Mr. Martin will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.

Sergeant I Michael A. Thompson. Sergeant Thompson will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.