
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

October 1, 2009
Or Upon Adjournment of the Preceding Audit Committee Meeting
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 Space Planning Committee

4. **DISABILITY CASE**

Alternative 1

Retired Police Officer II + 2 Robert C. Benedict. Mr. Benedict will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.

5. [APPROVAL OF GOVERNANCE COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION](#)

6. [BOARD PRESIDENT'S ROLE AND RESPONSIBILITIES RELATED TO DISABILITY CASES AND POSSIBLE BOARD ACTION](#)

7. [ROTATION OF BOARD PRESIDENT AND VICE PRESIDENT AND POSSIBLE BOARD ACTION](#)

8. [2010 EDUCATIONAL RETREAT AND POSSIBLE BOARD ACTION](#)

9. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on September 17, 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. Finding of Facts – Tier 2 – 1

1. Michael K. Rohmer

13. **DISABILITY CASES**

Alternative 2

Tracey J. Dunn, Surviving Spouse of Retired Firefighter III/Paramedic William A. Dunn. Mrs. Dunn will be represented by Kenneth E. Buzzell.

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