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# **AGENDA**

## **BOARD OF FIRE AND POLICE PENSION** **COMMISSIONERS**

**October 15, 2009**  
**9:00 a.m.**

**360 East 2<sup>nd</sup> Street, Room 800**  
**Los Angeles, California 90012**

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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 Space Planning Committee

3. **DISABILITY CASES**

Alternative 1

Police Officer II Martin N. Franco. Officer Franco will be representing himself.

Police Officer II + 2 Ulysses S. Taylor. Officer Taylor will be represented by Thomas Hoegh, Esq.

4. APPROVAL OF RECOMMENDATION BY STEPSTONE GROUP – FUNDING FOR ANGELENO INVESTORS III, LP

5. PROPOSED RENEWAL OF NORTHERN TRUST GLOBAL INVESTMENT SERVICES FIXED INCOME ADVISORY CONTRACT AND POSSIBLE BOARD ACTION

6. CONSIDERATION AND POSSIBLE ADOPTION OF ASSUMPTIONS FOR THE JUNE 30, 2009 RETIREE HEALTH ACTUARIAL VALUATION

7. REVIEW OF AUDIT COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION

8. APPROVAL OF NEW MEDICARE, QUALIFIED SURVIVING SPOUSE/DOMESTIC PARTNER, AND DENTAL SUBSIDY MAXIMUMS FOR 2010

9. EXTENSION OF SECURITY CONSULTANT CONTRACT AND POSSIBLE BOARD ACTION

10. APPROVAL OF OUTSIDE INVESTMENTS AND FIDUCIARY COUNSEL AND POSSIBLE BOARD ACTION

11. ROTATION OF BOARD PRESIDENT AND VICE PRESIDENT AND POSSIBLE BOARD ACTION

12. QUARTERLY COMMISSIONERS' AND STAFF TRAVEL REPORT

13. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on October 1, 2009

B. Other business relating to Department operations

C. Marketing Cessation Information

14. CONSIDERATION OF FUTURE AGENDA ITEMS

15. PUBLIC COMMENTS