
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

November 5, 2009
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

Delia L. Garnes, mother of Paul H. Montgomery, Jr., Dependent Child of deceased Detective II Paul H. Montgomery, Sr. Ms. Garnes will be representing herself.

5. UPDATE ON THE EARLY RETIREMENT INCENTIVE PROGRAM (ERIP) AND IMPACT ON DEPARTMENTAL OPERATIONS
6. PENSION CONSULTING ALLIANCE ASSET CLASS RETURNS ATTRIBUTION COMMENT: REAL ESTATE
7. PRESENTATION BY INTERNATIONAL EQUITY MANAGER ARTIO GLOBAL MANAGEMENT, LLC
8. PROPOSED RENEWAL OF REAMS ASSET MANAGEMENT'S FIXED INCOME CONTRACT
9. PROPOSED RENEWAL OF NORTHERN TRUST GLOBAL INVESTMENT SERVICES FIXED INCOME ADVISORY CONTRACT AND POSSIBLE BOARD ACTION
10. PRIVATE EQUITY MANAGER DISCRETION AND POSSIBLE BOARD ACTION
11. GENERAL CONSULTANT SEARCH AND POSSIBLE BOARD ACTION
12. REPORT ON THE STATUS OF THE NEW HEADQUARTERS FACILITIES PROJECT AND POSSIBLE BOARD ACTION
13. REVIEW OF AUDIT COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION
14. RECOMMEND BOARD-ORDERED REVIEW – ALVIN LABOSTRIE
15. CITY CLERK'S CERTIFICATION OF THE FIRE DEPARTMENT ACTIVE MEMBER SPECIAL ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER
16. ROTATION OF BOARD PRESIDENT AND VICE PRESIDENT AND POSSIBLE BOARD ACTION
17. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on October 15, 2009
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
 - D. Fees for Outside Investment and Fiduciary Counsel

18. CONSIDERATION OF FUTURE AGENDA ITEMS

19. PUBLIC COMMENTS

20. **CONSENT ITEM**

A. Finding of Facts – Tier 5 – 1

1. Martin Franco