
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

December 3, 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. [THE FIRE DEPARTMENT RETIRED BOARD MEMBER ELECTION AND POSSIBLE BOARD ACTION](#)
5. [THE POLICE DEPARTMENT ACTIVE BOARD MEMBER ELECTION AND POSSIBLE BOARD ACTION](#)
6. [RECOMMENDATION FOR THE SELECTION OF A HEALTH SERVICES CONSULTANT AND POSSIBLE BOARD ACTION](#)
7. [PROPOSED MODIFICATIONS TO THE TRAVEL POLICY AND POSSIBLE BOARD ACTION](#)
8. [EXPLANATION OF INVESTMENT FEE STRUCTURE AND POSSIBLE BOARD ACTION](#)
9. [PROPOSED RENEWAL OF SEPARATE ACCOUNT REAL ESTATE MANAGEMENT CONTRACTS WITH HEITMAN CAPITAL MANAGEMENT, SENTINEL REAL ESTATE CORPORATION AND URDANG CAPITAL MANAGEMENT AND POSSIBLE BOARD ACTION](#)
10. CLOSED SESSION PER GOVERNMENT CODE SECTION 54957(b)(1): GOVERNANCE COMMITTEE RECOMMENDATION REGARDING THE GENERAL MANAGER 2008-09 PERFORMANCE EVALUATION AND POSSIBLE BOARD ACTION
11. CONSIDERATION OF THE GENERAL MANAGER'S MERIT PAY AND POSSIBLE BOARD ACTION
12. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on November 19, 2009
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
13. CONSIDERATION OF FUTURE AGENDA ITEMS
14. PUBLIC COMMENTS
15. **CONSENT ITEMS**
 - A. Approval of Minutes
 1. Minutes of the Regular Board Meeting of August 6, 2009 and August 20, 2009
 - B. Findings of Fact – Tier 3 – 2
 1. Darren C. Costi
 2. Daniel A. Schmidt

16. **DISABILITY CASES**

Alternative 2

Police Officer III Anthony P. Vilardo. Officer Vilardo will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.

Retired Paramedic III Marsha Purefoy. Ms. Purefoy will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.

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