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# **SPECIAL MEETING AGENDA** **BOARD OF FIRE AND POLICE PENSION** **COMMISSIONERS**

**December 9, 2009**  
**8:00 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

## **2. COMMITTEE REPORTS**

- A. Benefits Committee
- B. Governance Committee
- C. Audit Committee
- D. Ad Hoc Space Planning Committee

3. SELECTION OF GENERAL CONSULTANT - INTERVIEWS AND POSSIBLE BOARD ACTION  
(15 minute Presentation, 15 minute Q&A and 5 minutes between interviews – times are approximate)

	<u>START</u>	<u>END</u>
Mercer	8:15 a.m.	8:45 a.m.
NEPC, LLP	8:50 a.m.	9:20 a.m.
Pension Consulting Alliance, Inc	9:25 a.m.	9:55 a.m.
<b>BREAK</b>	9:55 a.m.	10:10 a.m.
R.V. Kuhns & Associates, Inc..	10:10 a.m.	10:40 a.m.
Wilshire Associates	10:45 a.m.	11:15 a.m.
DISCUSSION/SELECTION:	11:15 a.m.	12:15 p.m.

4. [AUDITED FINANCIAL STATEMENTS AS OF JUNE 30, 2009 AND POSSIBLE BOARD ACTION](#)

5. REPORT ON GENERAL MANAGER’S MERIT PAY AND POSSIBLE BOARD ACTION

6. CONSIDERATION OF FUTURE AGENDA ITEMS

7. PUBLIC COMMENTS