
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

February 4, 2010
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
- B. [Communication from the Los Angeles City Attorney's Office re: Brief Summary of California Supreme Court Opinion in the *Lexin* case](#)

3. **COMMITTEE REPORTS**

- A. Benefits Committee
- B. Governance Committee

- C. Audit Committee
- D. Ad Hoc Space Planning Committee
- 4. [GENERAL CONSULTANT FINALIST INTERVIEWS AND POSSIBLE BOARD ACTION](#)
- 5. PRESENTATION BY INTERNATIONAL EQUITY MANAGER MCKINLEY CAPITAL MANAGEMENT, INC.
- 6. [CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS AND POSSIBLE BOARD ACTION](#)
- 7. [REVIEW AND DISCUSSION OF THE REVISED CONTRACTOR DISCLOSURE POLICY AND POSSIBLE BOARD ACTION](#)
- 8. [UPDATE ON THE SERVICE DELIVERY QUALITY ASSESSMENT PROJECT](#)
- 9. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on January 21, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
- 10. CONSIDERATION OF FUTURE AGENDA ITEMS
- 11. PUBLIC COMMENTS
- 12. **CONSENT ITEMS**
 - A. Approval of Travel
 - 1. [APPROVAL OF TRAVEL AUTHORITY – CALIFORNIA ASSOCIATION OF PUBLIC RETIREMENT SYSTEMS \(CALAPRS\) – PRINCIPLES OF PENSION MANAGEMENT – MARCH 23–26, 2010, STANFORD LAW SCHOOL, CA](#)
 - 2. [APPROVAL OF TRAVEL AUTHORITY – CALIFORNIA ASSOCIATION OF PUBLIC RETIREMENT SYSTEMS \(CALAPRS\) – TRUSTEES' ROUND TABLE – FEBRUARY 5, 2010, ONTARIO, CA](#)
 - B. Approval of Minutes
 - 1. [Minutes of the Benefits Committee of November 5, 2009](#)

13. **DISABILITY CASES**

Alternative 2

Retired Police Officer III Thomas C. Heise. Mr. Heise will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.

Sergeant I Billy M. Grimes. Sergeant Grimes will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.

Detective III Jayme E. Vermaat. Detective Vermaat will be represented by Thomas Hoegh, Esq.