
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

March 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

3. **COMMITTEE REPORTS**

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

4. **DISABILITY CASE**

Alternative 1

Frank D. Wissmann, Jr., Dependent Child of retired Lieutenant Frank D. Wissmann, Sr. Mr. Wissmann will be represented by Robert Otis, Esq.

5. [STAFF'S RECOMMENDATION TO HIRE THE NEW PRIVATE EQUITY MANAGER AND POSSIBLE BOARD ACTION](#)

6. [REAL ESTATE PERFORMANCE MEASUREMENT REPORT THIRD QUARTER 2009 BY THE TOWNSEND GROUP](#)

7. [MANAGER WATCH LIST POLICY DISCUSSION](#)

8. [APPROVAL OF LAFPP & LACERS AGREEMENT OF HEALTH PLAN SUBGROUPS AND POSSIBLE BOARD ACTION](#)

9. [CURRENCY EXCHANGE RATES FOR THE HEALTH INSURANCE PREMIUM REIMBURSEMENT PROGRAM AND POSSIBLE BOARD ACTION](#)

10. [CONTRACT RENEWAL FOR INVESTIGATIVE SEARCH SERVICES AND POSSIBLE BOARD ACTION](#)

11. [REQUEST FROM BUDGET AND FINANCE COMMITTEE FOR GENERAL MANAGER TO COMMENT ON LEAGUE OF WOMEN VOTERS REPORT ON RETIREMENT BENEFITS, AND POSSIBLE BOARD ACTION](#)

12. GENERAL MANAGER'S REPORT

- A. Benefits actions approved by General Manager on February 18, 2010
- 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 Travel

- 1) [APPROVAL OF TRAVEL AUTHORITY – NATIONAL CONFERENCE ON PUBLIC EMPLOYEE RETIREMENT SYSTEMS \(NCPERS\) – 2010 ANNUAL CONFERENCE – APRIL 30–MAY 6, 2010, LAS VEGAS, NV](#)

B. Approval of Minutes

- 1) Minutes of the Regular Board Meeting of October 1, 2009 and November 19, 2009
- 2) Minutes of the Ad Hoc Space Planning Committee of October 15, 2009

C. Findings of Fact – Tier 5 – 1

- 1) Billy M. Grimes

16. **DISABILITY CASE**

Alternative 2

Barbara E. Selleh, Surviving Spouse of Detective III George M. Selleh. Mrs. Selleh will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.