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# AGENDA

## **BOARD OF FIRE AND POLICE PENSION** **COMMISSIONERS**

**April 1, 2010**  
**9:00 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 the Commission Executive Assistant, at (213) 978-4555 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. **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. **[FIVE-YEAR ACTUARIAL PROJECTION OF CONTRIBUTIONS](#)**

5. **[EDUCATION SESSION: FIDUCIARY EDUCATION OF PENSION BOARD MEMBERS](#)**

6. [APPROVAL OF TRAVEL AUTHORITY – LOS ANGELES POLICE PROTECTIVE LEAGUE DELEGATES CONFERENCE 2010](#)
7. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on March 18, 2010
  - B. Other business relating to Department operations
  - C. Marketing Cessation Information
8. CONSIDERATION OF FUTURE AGENDA ITEMS
9. PUBLIC COMMENTS
10. **CONSENT ITEMS**
  - A. Miscellaneous Board Action
    - 1) [REQUEST TO RENEW CONTRACT WITH U.S. LEGAL SUPPORT FOR COURT REPORTING SERVICES AND POSSIBLE BOARD ACTION](#)
  - B. Approval of Travel
    - 1) [APPROVAL OF TRAVEL AUTHORITY - INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS \(IFEBP\), INVESTMENTS INSTITUTE - APRIL 18-20, 2010, PHOENIX, AZ](#)
    - 2) [APPROVAL OF TRAVEL AUTHORITY - INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS \(IFEBP\), PORTFOLIO CONCEPTS AND MANAGEMENT, MAY 23-27, 2010, PHILADELPHIA, PA](#)
  - C. Approval of Minutes
    - 1) Minutes of the Regular Board Meeting of February 4, 2010 and February 18, 2010

11. **DISABILITY CASES**

Alternative 2

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.

Sergeant II Jeanne M. Harris. Sgt. Harris will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin, and Lee.