
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

May 6, 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 the Commission Executive Assistant, at (213) 978-4555 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. **[DISCUSSION OF THE CITY'S PENSION CONTRIBUTION FOR FISCAL YEAR 2010-11 AND POSSIBLE BOARD ACTION](#)**

5. CITY COUNCIL REQUEST FOR REPORT REGARDING PENSION SYSTEM CONSOLIDATION AND POSSIBLE BOARD ACTION
6. DISCUSSION ON AXA ROSENBERG INVESTMENT MANAGEMENT CONTRACT AND POSSIBLE BOARD ACTION
7. PROPOSED CITY ATTORNEY EVALUATION PROCESS AND POSSIBLE BOARD ACTION
8. REVIEW OF THE BENEFITS COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION
9. APPOINTMENT OF THE NEW CHIEF ACCOUNTING EMPLOYEE AND POSSIBLE BOARD ACTION
10. APPROVAL OF STAFF TRAVEL REIMBURSEMENT REQUEST
11. APPROVAL OF RETROACTIVE TRAVEL AUTHORITY – LOS ANGELES POLICE PROTECTIVE LEAGUE DELEGATES CONFERENCE 2010, APRIL 29-MAY 2, 2010, TEMECULA, CA
12. APPROVAL OF RETROACTIVE TRAVEL AUTHORITY – NCPERS – 2010 TRUSTEE EDUCATION SEMINAR – APRIL 30-MAY 2, 2010 – LAS VEGAS, NV
13. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on April 15, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
14. CONSIDERATION OF FUTURE AGENDA ITEMS
15. PUBLIC COMMENTS
16. **CONSENT ITEMS**
 - A. Approval of Travel
 - 1) APPROVAL OF TRAVEL AUTHORITY – OPAL FINANCIAL GROUP, EMERGING MANAGERS SUMMIT, MAY 11-14, 2010, CHICAGO, IL
 - 2) APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS (IFEBC) – PORTFOLIO CONCEPTS AND MANAGEMENT – MAY 23-27, 2010, PHILADELPHIA, PA

B. Approval of Minutes

- 1) Minutes of the Regular Board Meeting of December 6, 2007 and March 4, 2010
- 2) Minutes of the Ad Hoc Space Planning Committee of March 22, 2007 and July 26, 2007
- 3) Minutes of the Audit Committee of June 7, 2007 and September 6, 2007
- 4) Minutes of Special Board Meeting of April 5, 2007, June 7, 2007, June 14, 2007, December 6, 2007, December 13, 2007 and March 4, 2010

C. Findings of Fact – Tier 2 – 1

- 1) John W. Schreiner

D. Findings of Fact – Tier 5 – 1

- 1) Barbara E. Selleh

17. **DISABILITY CASES**

Alternative 2

Police Officer III Dino J. Rubi. Officer Rubi will be representing himself.