
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

June 3, 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. **REAL ESTATE PERFORMANCE MEASUREMENT REPORT 4TH QUARTER 2009 BY THE TOWNSEND GROUP**

5. [REVIEW OF INTERNATIONAL EQUITY MANAGER CONTRACTS OF ARTIO GLOBAL MANAGEMENT LLC, BRANDES INVESTMENT PARTNERS, FISHER INVESTMENTS AND MCKINLEY CAPITAL MANAGEMENT INC., AND POSSIBLE BOARD ACTION](#)
6. [DISCUSSION OF THE CITY COUNCIL'S OPPOSITION TO ARIZONA'S SB1070, IMPACT ON OUR SYSTEM AND POSSIBLE BOARD ACTION](#)
7. [CHANGE IN PENSION PAYROLL PROCESSING](#)
8. [EDUCATIONAL SESSION – CONDUCT OF DISABILITY HEARINGS](#)
9. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on May 20, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
10. CONSIDERATION OF FUTURE AGENDA ITEMS
11. PUBLIC COMMENTS
12. **CONSENT ITEM**
 - A. Approval of Minutes
 - 1) Minutes of the Regular Board Meeting of April 1, 2010
13. **DISABILITY CASES**

Alternative 1

Erin N. Jackson, Dependent Child of deceased Sergeant I Phillip L. Jackson. Miss Jackson will be representing herself.

Police Officer III Jay P. Vucinich. Officer Vucinich will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

Alternative 2

Sergeant I Jason L. Beatty. Sergeant Beatty will be representing himself.