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# AGENDA

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

**July 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@lafpp.com](mailto:barbara.nobregas@lafpp.com).

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. **[REVIEW OF THE GOVERNANCE COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION](#)**

5. [REQUEST TO SUSPEND WORKERS' COMPENSATION \(WC\) RECAPTURE OF LOUIS LAURENTI, DISABILITY PENSIONER AND POSSIBLE BOARD ACTION](#)
6. GENERAL MANAGER'S REPORT
  - A. Benefits actions approved by General Manager on June 17, 2010
  - B. Other business relating to Department operations
  - C. Marketing Cessation Information
7. CONSIDERATION OF FUTURE AGENDA ITEMS
8. PUBLIC COMMENTS
9. **CONSENT ITEMS**
  - A. Approval of Travel
    - 1) [APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS \(IFEBP\), HEDGE FUNDS, REAL ESTATE AND OTHER ALTERNATIVE INVESTMENTS, JULY 18-21, 2010, SAN FRANCISCO, CA](#)
  - B. Findings of Facts – Tier 5 – 1
    - 1) Jason L. Beatty
10. **DISABILITY CASES**

Alternative 2

Police Officer II Roderick M. Miller. Officer Miller will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

Sergeant I Pedro C. Torres. Sergeant Torres will be represented by Tanya R. Garza, Esq.

Terminated Police Officer III Richard H. Romney, Jr. Mr. Romney will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.