
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

August 5, 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@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
- B. [Monthly Report](#)

3. **COMMITTEE REPORTS**

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

4. [ELECTION OF BOARD OFFICERS: OFFICE OF PRESIDENT AND OFFICE OF VICE PRESIDENT](#)
5. [REVIEW OF WESTERN ASSET MANAGEMENT COMPANY TREASURY INFLATION PROTECTED SECURITIES MANAGER CONTRACT AND POSSIBLE BOARD ACTION](#)
6. [DISCUSSION ON FIS GROUP, INC.'S CONTRACT AND POSSIBLE BOARD ACTION](#)
7. [REVIEW OF IFS INVESTMENT AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION](#)
8. [CONSIDERATION OF DIGBY SHARPE'S REQUEST TO TRANSFER FROM TIER 3 TO TIER 5 AND POSSIBLE BOARD ACTION](#)
9. [APPROVAL OF CONTRACT FOR WEB SITE SUPPORT](#)
10. [APPROVAL TO ISSUE A REQUEST FOR PROPOSAL FOR FINANCIAL PLANNING EDUCATION SERVICES](#)
11. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 REGARDING THE PROPOSED SALE OF THE EXELON OFFICE CENTER PROPERTY IN KENNETT SQUARE, PENNSYLVANIA, AND THE SHADELAND STATION AND KEYSTONE CROSSING OFFICE PROPERTIES IN INDIANAPOLIS, INDIANA, BY URDANG CAPITAL MANAGEMENT, INC, AND POSSIBLE BOARD ACTION.
12. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on July 1, 2010 and July 15, 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. Miscellaneous Board Actions
 - 1) [QUARTERLY COMMISSIONERS' AND STAFF TRAVEL REPORT](#)
 - B. Approval of Travel
 - 1) [APPROVAL OF TRAVEL AUTHORITY - STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS \(SACRS\), PUBLIC PENSION INVESTMENT MANAGEMENT PROGRAM 2010, AUGUST 8-11, 2010, BERKELEY, CA](#)

C. Approval of Minutes

- 1) Minutes of the Regular Board Meeting of May 6, 2010 and May 20, 2010
- 2) Minutes of Special Board Meeting of June 17, 2010

D. Findings of Facts – Tier 5 – 1

- 1) Roderick M. Miller

16. **DISABILITY CASES**

Sergeant I Dori A. Wolfenstein. Sergeant Wolfenstein will be represented by Thomas Hoegh, Esq.

Retired Police Officer II Alvin Labostrie. Mr. Labostrie will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.