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# AGENDA

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

**August 19, 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. **COMMUNICATIONS TO THE BOARD**

- A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed
- B. [Monthly Report](#)

### 2. **COMMITTEE REPORTS**

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

### 3. PROPOSED RENEWAL OF DELTA ASSET MANAGEMENT LARGE CAP GROWTH EQUITY CONTRACT AND POSSIBLE BOARD ACTION

### 4. [DISCUSSION OF STOCKBRIDGE REAL ESTATE PARTNERS II, LLC, RECAPITALIZATION OFFER AND POSSIBLE BOARD ACTION](#)

5. [CONTRACTOR DISCLOSURE POLICY - QUARTERLY REPORT](#)
6. [REVIEW OF LOS ANGELES POLICE RELIEF ASSOCIATION DENTAL PLANS AND POSSIBLE BOARD ACTION](#)
7. [APPROVAL OF INTEREST RATE TO BE CREDITED TO ACTIVE MEMBER ACCOUNTS AS OF JUNE 30, 2010](#)
8. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION – GERRITSEN V. CITY OF LOS ANGELES
9. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on August 5, 2010
  - B. Other business relating to Department operations
  - C. Marketing Cessation Information
10. CONSIDERATION OF FUTURE AGENDA ITEMS
11. PUBLIC COMMENTS
12. **CONSENT ITEMS**
  - A. Miscellaneous Board Actions
    - 1) [MILEAGE REIMBURSEMENT REQUEST FOR COMMISSIONER NAVARRO AND POSSIBLE BOARD ACTION](#)
  - B. Approval of Travel
    - 2) [APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS \(IFEBP\) 56<sup>TH</sup> ANNUAL EMPLOYEE BENEFITS CONFERENCE AND PRECONFERENCE, NOVEMBER 12-17, 2010, HONOLULU, HI](#)