



BOARD OF FIRE & POLICE PENSION COMMISSIONERS 2011 BOARD MEETING SCHEDULE

MEETING DATE	REGULAR BOARD MEETING	OTHER
January 6, 2011	Board Retreat: 8:00-4:30 PM California Endowment Redwood Room 1000 N. Alameda St., Los Angeles, CA 90012	
January 20, 2011	X	8:30 AM-9:00 AM Governance Committee
February 3, 2011	X	
February 17, 2011	X	8:00 AM-9:00 AM Benefits Committee
March 3, 2011	X	8:00 AM-9:00 AM Audit Committee
March 17, 2011	Investment and Real Estate Focus	
April 7, 2011	X	
April 21, 2011	X	8:00 AM-9:00 AM Governance Committee
May 5, 2011	X	
May 19, 2011	X	8:00 AM-9:00 AM Audit Committee
June 2, 2011	X	8:00 AM-9:00 AM, Ad Hoc Cmte. on Social Investing
June 16, 2011	Investment Focus	8:00 AM-9:00 AM Benefits Committee
July 7, 2011	X	8:00 AM-8:15 AM <u>Audit Committee</u> 8:15 AM-9:00 AM, Ad Hoc Cmte. on Social Investing
July 21, 2011	X	
August 4, 2011	X	8:00 AM-9:00 AM Benefits Committee
August 18, 2011	X	
August 24, 2011	Emerging Markets Equity Managers Interviews	Special Board Meeting Canceled

MEETING DATE	REGULAR BOARD MEETING	OTHER
September 1, 2011	X	
September 15, 2011	X	
October 6, 2011	Investment Focus	
October 20, 2011	X	8:00 AM-9:00 AM Governance Committee
November 3, 2011	X	
November 17, 2011	X	8:00 AM-9:00 AM Governance Committee
December 1, 2011	X	
December 15, 2011	Investment Focus Board Meeting begins @ 10:00 AM or immediately following the Ad Hoc Committee	8:00 AM-8:30 AM Audit Committee <hr/> 8:30 AM-10:00 AM, Ad Hoc Committee on Investment Managers

Regular Board meetings are held the first and third Thursdays of the month at 9:00 a.m., 360 E. Second Street, 8th Floor Board Room, Los Angeles 90012. Board meetings can be added or deleted at the discretion of the Board President.