

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF OCTOBER 4, 2018

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in the LAFPP Sam Diannitto Boardroom, located at the Los Angeles Fire and Police Pensions Building, 701 East 3rd Street, Suite 400, Los Angeles 90013 on Thursday, October 4, 2018.

COMMISSIONERS PRESENT: Corinne T. Babcock, President
Adam Nathanson, Vice President
George Aliano
Ken Buzzell
Brian Pendleton
Ruben Navarro
Paul M. Weber

COMMISSIONERS ABSENT: Pedram Salimpour, MD
Belinda Vega

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Tom Lopez, Chief Investment Officer
Joseph Salazar, Assistant General Manager
Rhonda Ketay, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Anya Freedman, Assistant City Attorney

President Babcock called the special meeting to order at 10:05 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. PRESENTATION OF UNITED FIREFIGHTERS OF LOS ANGELES CITY MEDICARE ADVANTAGE HEALTH PLANS

Mr. Dave Pimentle, UFLAC and Ms. Jennifer Lincicum from Fickewirth Benefits Advisors presented their report to the Board.

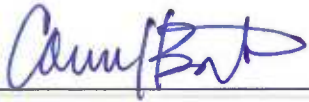
The Board discussed CMS funding and whether a member would have the option to move to another plan, administrative fees, impact to LAFPP staff, and other concerns with Ms. Lincicum and Mr. Pimentle.

The Board did not take an action on this item. General Manager Ciranna stated that the item would be considered at the October 18, 2018 Board meeting.


2. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

The special meeting was adjourned at 10:50 a.m.



President


Secretary