

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF SEPTEMBER 18, 2014

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the LACERS Board Room, located at the Los Angeles Times Building, 202 W. First Street, Suite 500, Los Angeles 90012 on Thursday, September 18, 2014.

COMMISSIONERS PRESENT: Belinda Vega, President
George Aliano
Cielo Castro
Ruben Navarro
Pedram Salimpour
Corinne Tapia

COMMISSIONERS ABSENT: Carl Cade
Sam Diannitto
Robert von Voigt, Vice President

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Barbara Nobregas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

President Vega called the meeting to order at 11:31 a.m. All of the above-listed Commissioners were present at the start of the meeting.

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

There were no public comments.

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFER OR DISCUSS WITH, OR RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING PENDING LITIGATION AND POSSIBLE ACTION RE: JACK FRY, ET AL. (LOS ANGELES SUPERIOR COURT CASE NO. BS140201)

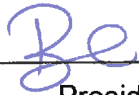
The Board met in closed session.

3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFER OR DISCUSS WITH, OR RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING PENDING LITIGATION AND POSSIBLE ACTION RE: TOWNSEND V. TOWNSEND (LOS ANGELES SUPERIOR COURT, CASE NO. D996173)

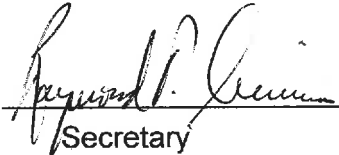
The Board met in closed session.

Upon reconvening in open session, President Vega stated that there was no public report.

The meeting adjourned at 12:02 p.m.



President



Secretary