



SPECIAL AGENDA

BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

November 17, 2020
10:00 a.m.

Important Message to the Public: In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to the public health concerns over COVID-19, this special meeting of the Board of Fire and Police Pension Commissioners will be conducted via telephone and/or videoconferencing.

PLEASE NOTE: The Board Room will be closed during this meeting.

To provide public comment telephonically, please call (929) 205-6099 and enter Meeting ID 862 8944 0458# (Please note: Toll charges may apply). Webinar ID 271149, Passcode: 701975.

An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before the item. Members of the public who wish to speak on any item on today's agenda are requested to use the telephone number provided above.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 by clicking on LAFPP's website at www.lafpp.com. 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) 279-3037 or by e-mail at evange.masud@lafpp.com.

Sign language interpreters, communication access real-time transcription, assistive listening devices, Telecommunication Relay Services (TRS) 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. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Department of Fire and Police Pensions, (213) 279-3000 voice or (213) 628-7713 TDD.

1. **REPORTS TO THE BOARD**

- A. FAIRVIEW CAPITAL WEBINAR HIGHLIGHTING LAFPP SPECIALIZED MANAGER PROGRAM
- B. DISCUSSION REGARDING LAFPP SPECIALIZED MANAGER PROGRAM WITH LAFPP AND FAIRVIEW CAPITAL
- C. FAIRVIEW CAPITAL AND PRIVATE EQUITY GENERAL PARTNERS (SUNSTONE PARTNERS, EQUAL VENTURES, ESTANCIA CAPITAL PARTNERS, BASE10 PARTNERS, ULU VENTURES, AND AVANTE CAPITAL PARTNERS) DISCUSSION REGARDING OPERATING IN TODAY'S ENVIRONMENT
- D. QUESTION AND ANSWER SESSION FOR PRIVATE EQUITY GENERAL PARTNERS

2. **GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION AND PUBLIC COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – THIS WILL BE THE ONLY OPPORTUNITY FOR PUBLIC COMMENT**