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

**January 19, 2006**  
**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 in connection with any agenda item or any other item of interest to the public within the subject matter jurisdiction of the Board are requested to so inform the Secretary of the Board either before the meeting or at some time before the Board commences with the hearing of the disability cases. The President of the Board will determine at what time during a meeting such comments may be made. However, the Board may not be legally authorized to discuss a matter raised by a public comment or take action with respect thereto unless the comment or comments pertain to an item on the agenda. If the comment does not relate to an agenda item, the President may direct that the matter be placed on a future agenda.

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**

Benefits Committee

Planning and Governance Committee

Ad Hoc Space Planning Committee

Ad Hoc Governance Committee

3. MEMORANDUM FROM CITY ATTORNEY REGARDING POLITICAL REFORM ACT OF 1974

4. APPROVAL OF BOARD RULE – COMMITTEE VOTING AND NON-COMMITTEE BOARD MEMBER PARTICIPATION AT COMMITTEES

5. REPORT ON GENERAL MANAGER GOALS – RECEIVE AND FILE
6. ACCEPTANCE OF FISCAL YEAR ENDING JUNE 30, 2005 AUDITED FINANCIAL STATEMENTS
7. APPROVAL OF AMENDMENTS TO TRAVEL RESOLUTION AND STAFF TRAVEL REQUESTS
8. APPROVAL OF ACCEPTANCE OF GIFT OF TRAVEL EXPENSES FROM INSTITUTIONAL REAL ESTATE, INC.
9. AUTHORIZATION TO BEGIN SEARCH FOR ACTUARY
10. APPROVAL OF REVISIONS TO THE INVESTMENT POLICY
11. APPROVAL OF RECOMMENDATION BY PORTFOLIO ADVISORS – FUNDING FOR BLACKSTONE CAPITAL PARTNERS V AND CHARTERHOUSE CAPITAL PARTNERS VIII
12. APPROVAL OF CONSENT TO THE ASSIGNMENT OF THE CONTRACT OF URDANG CAPITAL MANAGEMENT, INC.
13. HEALTH INSURANCE SUBSIDY FOR MEMBERS WITH LESS THAN TEN YEARS OF SERVICE – RECEIVE AND FILE
14. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on January 5, 2006
  - B. Other business relating to department operations
15. CONSIDERATION OF FUTURE AGENDA ITEMS
16. PUBLIC COMMENTS
17. **CONSENT ITEMS**
  - A. Approval of Travel

TRAVEL AUTHORITY – INSTITUTIONAL INVESTOR INSTITUTE – 2006 PUBLIC FUNDS ROUNDTABLE – APRIL 4-7, 2005 SANTA BARBARA, CALIFORNIA
  - B. Approval of Minutes

MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 15, 2005
  - C. Findings of Fact – Tier 3 – 1
    1. Johnny Baltazar

18. **DISABILITY PENSIONS**

Police Officer III Darryl G. Brown. Officer Brown will be representing himself.

Police Officer III Monica M. Klein. Officer Klein will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.