
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

April 20, 2006
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

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**

- A. Benefits Committee
 - Retiree Health Insurance Subsidy Update and possible Board action
- B. Planning and Governance Committee
- C. Ad Hoc Space Planning Committee
- D. Ad Hoc Governance Committee

3. APPROVAL OF ACCEPTANCE OF TRAVEL EXPENSES FROM INSTITUTIONAL REAL ESTATE, INC. AND SELECTION OF PARTICIPANT

4. APPROVAL OF TRAVEL AUTHORITY – CalPERS-CalSTRS EXPANDING INVESTMENT OPPORTUNITIES THROUGH DIVERSITY – APRIL 24-25, 2006, SAN JOSE, CALIFORNIA
5. BOARD APPROVAL OF FUNDING FOR RUSTIC CANYON/FONTIS PARTNERS FUND I, L.P.
6. SELECTION OF REIT MANAGER AND POSSIBLE BOARD ACTION
7. ADDING INTERNATIONAL EQUITY TRADING TO THE INVESTMENT POLICY
8. UPDATE AND RECOMMENDED BOARD ACTION REGARDING CONTRACTS WITH ORGANIZATIONS ADMINISTERING MEDICAL AND DENTAL PLANS FOR RETIRED MEMBERS
9. POSSIBLE ADOPTION OF AMENDMENT TO BOARD POLICIES AND PROCEDURES SECTION 5.5 - PURCHASE OF SERVICE CREDIT
10. FISCAL YEAR 2005 AUDIT MANAGEMENT LETTER
11. SUBMISSION OF 2006-2007 PROPOSED BUDGET
12. QUARTERLY STAFF TRAVEL REPORT FOR FISCAL YEAR 2005-06
13. APPROVAL OF RECOMMENDATION TO HIRE CORTEX TO ASSIST IN THE DEVELOPMENT OF A STRATEGIC PLAN
14. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR THE RECOMMENDATION BY LOWE ENTERPRISES INVESTORS, LLC TO PROCEED WITH THE SALE OF ONE MAIN PLACE AND POSSIBLE BOARD ACTION
15. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on April 6, 2006
 - B. Other business relating to Department operations
16. CONSIDERATION OF FUTURE AGENDA ITEMS
17. PUBLIC COMMENTS
18. **CONSENT ITEMS**
 - A. Approval of Minutes

Minutes of the Regular Board Meeting of March 23, 2006
 - B. Findings of Fact – Tier 2 - 1
 1. Paul T. Papp

19. **DISABILITY PENSIONS**

Retired Police Officer III+1 George O. Lopez. Mr. Lopez will be representing himself.

Cathy M. Whittington, Surviving Spouse of Detective II Reuben D. Whittington. Mrs. Whittington will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Detective II Marie P. Farrell. Detective Farrell will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Sergeant II Jill M. Reinhold. Sergeant Reinhold will be represented by Tanya Garza, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.