
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

June 8, 2006
8:00 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**

Miscellaneous correspondence from money managers, consultants, etc., - Received and Filed

2. **COMMITTEE REPORTS**

- A. Benefits Committee
- B. Planning and Governance Committee
- C. Ad Hoc Space Planning Committee
- D. Ad Hoc Governance Committee
- E. Ad Hoc Budget Committee

3. **QUARTERLY INVESTMENT PERFORMANCE REVIEW BY CONSULTING SERVICES GROUP**

4. SELECTION OF GENERAL CONSULTANT - INTERVIEWS AND POSSIBLE BOARD ACTION
(times are approximate)

8:30 a.m. - 9:15 a.m.	Pension Consulting Alliance
9:20 a.m. - 10:05 a.m.	Consulting Services Group
10:10 a.m. - 10:55 a.m.	Mercer Investment Consulting
11:00 a.m. - 11:45 a.m.	New England Pension Consultants
11:50 a.m. - 12:35 p.m.	R.V. Kuhns & Associates
12:40 p.m. - 1:40 p.m.	Lunch Break
1:40 p.m.	Discussion and Decision

5. RECOMMENDATION BY HEITMAN CAPITAL MANAGEMENT, LLC TO PURCHASE TWIN CREEKS VILLAGE, ALLEN, TEXAS AND POSSIBLE BOARD ACTION

6. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS

7. BOARD GOVERNANCE MANUAL - RULING ON UNRESOLVED ISSUES AND ADOPTION OF GOVERNANCE MANUAL

8. GENERAL MANAGER'S REPORT

Other business relating to Department operations

9. CONSIDERATION OF FUTURE AGENDA ITEMS

10. PUBLIC COMMENTS

11. **CONSENT ITEMS**

A. Approval of Travel

TRAVEL AUTHORITY – 3RD ANNUAL DEVELOPING SUCCESSFUL RETIREMENT EDUCATION PROGRAMS CONFERENCE – NOVEMBER 5-8, 2006, CHICAGO, ILLINOIS

B. Approval of Minutes

Minutes of the Special Board Meetings of November 10, 2005, November 30, 2005 and March 23, 2006

C. Findings of Fact Tier 2 – 1

1. Keven S. Seeberg