
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

June 15, 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
- B. Governance Committee
- C. Ad Hoc Space Planning Committee

3. EDUCATIONAL PRESENTATION ON FIDUCIARY RESPONSIBILITIES BY JOE WYATT

4. APPROVAL OF RECOMMENDATION FOR SELECTION OF BOARD ACTUARY

5. FIDUCIARY LIABILITY INSURANCE RECOMMENDATION AND POSSIBLE BOARD ACTION

6. RECOMMENDATION BY THE TOWNSEND GROUP TO INVEST \$30 MILLION IN CALIFORNIA SMART GROWTH FUND IV, LP AND POSSIBLE BOARD ACTION
7. APPROVAL OF PROPOSED RENEWAL OF LM CAPITAL MANAGEMENT, INC. FIXED INCOME ADVISOR CONTRACT
8. APPROVAL OF TRAVEL AUTHORITY - NATIONAL ASSOCIATION OF PUBLIC PENSION ATTORNEYS (NAPPA) ANNUAL LEGAL EDUCATION SEMINAR – JUNE 27-29, 2006 – NEW YORK CITY, NEW YORK
9. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on June 1, 2006
 - B. Other business relating to Department operations
10. CONSIDERATION OF FUTURE AGENDA ITEMS
11. PUBLIC COMMENTS
11. **CONSENT ITEMS**
 - A. Approval of Minutes

Minutes of the Regular Board Meeting of May 18, 2006
 - B. Findings of Fact – Tier 1 – 1
 1. Michael J. Gourley
 - C. Findings of Fact – Tier 3 – 1
 1. Sandra Brito
 - D. Findings of Fact – Tier 5 – 1
 1. Jancie A. Carver
12. **DISABILITY PENSIONS**

Police Officer II Angela V. Hougen. Officer Hougen will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Police Officer III Darryl G. Brown. Officer Brown will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Sergeant II Steve R. Ulrich. Sergeant Ulrich will be represented by Thomas L. Hoegh, Esq.