

MEETING CANCELLED

AGENDA BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

September 28, 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. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS
4. INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 06/30/06
5. REAL ESTATE PERFORMANCE EVALUATION FOR PERIOD ENDING 06/30/06 BY THE TOWNSEND GROUP
6. MINORITY AND WOMAN OWNED BROKER USAGE REPORT
7. TRAVEL AUTHORITY - NEW AMERICA ALLIANCE - 6TH ANNUAL WALL STREET SUMMIT - OCTOBER 25-27, 2006, NEW YORK, NEW YORK
8. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on September 7, 2006
 - B. Other business relating to Department operations
9. CONSIDERATION OF FUTURE AGENDA ITEMS
10. PUBLIC COMMENTS
11. **CONSENT ITEMS**
 - A. REAL ESTATE CONSULTANT REFERRAL – HANOVER REAL ESTATE PARTNERS III, LLC
 - B. Approval of Minutes
 - 1) Minutes of the Special Board Meetings of August 17 and September 7, 2006
 - 2) Minutes of the Regular Board Meetings of August 17 and September 7, 2006
 - C. Findings of Fact - Tier 5 – 2
 1. John A. Guengerich, Jr.
 2. Michael H. Hargreaves