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

**November 2, 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. **NEW BUSINESS**

Has any Board Member made any expenditure to influence state legislative or administrative action?

2. **COMMUNICATIONS TO THE BOARD**

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

B. Letter dated October 17, 2006 from the Securities and Exchange Commission re: Rule 14a-8(i)(8)

3. **COMMITTEE REPORTS**

A. Benefits Committee

B. Governance Committee

C. Ad Hoc Space Planning Committee

4. **APPROVAL OF RECOMMENDATION BY SENTINEL FOR A FOLLOW-ON INVESTMENT TO THE NORTHPOINTE EXECUTIVE PARK**

5. TOP PRIORITY LAFP INVESTMENT DISCUSSION ITEMS-SUMMARY BY PENSION CONSULTING ALLIANCE, INC.
6. APPROVAL OF PROPOSED RENEWAL OF REAMS ASSET MANAGEMENT'S FIXED INCOME CONTRACT
7. ADOPTION OF REFORMATTED BOARD POLICY MANUAL
8. APPROVAL OF SELECTION OF A PRE-RETIREMENT COMMUNICATIONS CONSULTANT
9. APPROVAL OF TIER 5 CONSIDERATION – MICHAEL FULLER
10. DISCUSSION ON STRATEGIC PLANNING PROCESS BY CORTEX APPLIED RESEARCH INC. AND POSSIBLE BOARD ACTION
11. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION - DR. JOHN C. SHIH et al. v. LEE & GODDARD, LLP et al. [Defendants include “City of Los Angeles Safety Members Pension Fund”]**
12. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on October 19, 2006
  - B. Other business relating to Department operations
13. CONSIDERATION OF FUTURE AGENDA ITEMS
14. PUBLIC COMMENTS
15. **CONSENT ITEMS**
  - A. Approval of Travel
    - 1) TRAVEL AUTHORITY - STRATEGIC RESEARCH INSTITUTE - THE CHANGING FACE OF ASSET ALLOCATION STRATEGIES, NOVEMBER 8-10, 2006 IN SAN FRANCISCO, CALIFORNIA
    - 2) TRAVEL AUTHORITY – INSTITUTE FOR INTERNATIONAL RESEARCH -15<sup>TH</sup> ANNUAL PUBLIC FUND BOARDS FORUM, DECEMBER 10-12, 2006 IN SAN FRANCISCO, CALIFORNIA
  - B. Approval of Minutes of the Regular Meeting of October 5, 2006

16. **DISABILITY PENSIONS**

Police Officer II Matthew Jones. Officer Jones will be represented by Thomas L Hoegh, Esq.

Detective I Margaret Mazotta. Detective Mazotta will be represented by Tanya Garza, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Police Officer II William G. Larkin. Officer Larkin will be represented by Thomas L Hoegh, Esq.

Sergeant I Toish L. Ellerson. Sergeant Ellerson will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Police Officer II Lea M. Lopez. Officer Lopez will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.