
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

January 10, 2008
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. 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. Communication received on November 30, 2007 from the City Attorney re: Revised Draft Ordinance Amending Division 4 of the Los Angeles Administrative Code to Provide for Reimbursement of the Basic Medicare Part B Premium for Beneficiaries of the Fire and Police Pension Plan and to Codify the Existing Board of Fire and Police Pension Commissioners Reimbursement Practices

3. COMMITTEE REPORTS

A. Benefits Committee

B. Governance Committee

C. Ad Hoc Space Planning Committee

D. Audit Committee

4. CONSIDERATION OF CONTINUING THE EXISTING RELATIONSHIP WITH CUSHMAN AND WAKEFIELD FOR PROCURING A HEADQUARTERS FACILITY AND POSSIBLE BOARD ACTION
5. CONSIDERATION OF CONTINUING THE MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AND POSSIBLE BOARD ACTION
6. CUSTOMER SATISFACTION MEASUREMENT PROJECT AND POSSIBLE BOARD ACTION
7. REAL ESTATE CONSULTANT SEARCH UPDATE AND POSSIBLE BOARD ACTION
8. ENHANCED INDEX MANAGER SEARCHES UPDATE AND POSSIBLE BOARD ACTION
9. REQUEST BY MAYOR TO COMPLETE TIMELINE ON IFS AUDIT RECOMMENDATIONS AND POSSIBLE BOARD ACTION
10. APPROVAL OF TRAVEL AUTHORITY – 2008 TIREL EDITORIAL ADVISORY BOARD MEETING – FEBRUARY 4 - 6, 2008 – LAGUNA BEACH, CA
11. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on December 6, 2007 and December 20, 2007
 - B. Other business relating to Department operations
12. CONSIDERATION OF FUTURE AGENDA ITEMS
13. PUBLIC COMMENTS
14. CONSENT ITEMS
 - A. APPROVAL OF TRAVEL AUTHORITY – 2008 ANNUAL LEGISLATIVE CONFERENCE – FEBRUARY 4 - 6, 2008 – WASHINGTON, D.C.
 - B. REAL ESTATE CONSULTANT REFERRAL – PAGE MILL FUND III
 - C. Findings of Fact – Tier 2 – 3
 1. Ivano Franceshini
 2. Michael K. McOsker
 3. Candace L. Brady
 - D. Findings of Fact – Tier 3 – 1
 1. Carl E. Munson
 - E. Findings of Fact – Tier 4 – 1
 1. Wayne A. Devey

F. Findings of Fact – Tier 5 – 4

1. Jeremy S. Weber
2. Anadell V. Arroyo Murray
3. Richard Joaquin
4. Trevor Wilson

15. DISABILITY CASES

Fire Captain Jon S. Cooper. Captain Cooper will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke and Sherwin.

Jo Ann Williams, Surviving Spouse of Police Officer II Carl E. Williams. Mrs. Williams will be representing herself.

Terminated Police Detective II Michael Arias. Mr. Arias will be represented by Paul Young, Esq. of the law firm of Straussner, Sherman, and Young.

Police Officer III Franck O. Peter. Officer Peter will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke and Sherwin.

Retired Police Officer III Joseph Napolitano. Officer Napolitano will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke and Sherwin.