
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

NOVEMBER 3, 2011
9:00 a.m.

360 East 2nd Street, Room 800
Los Angeles, California 90012

Persons in the audience who desire to address this Board or Committee in connection with any agenda item may do so. The Chairperson of the Board or Committee will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the office of the Los Angeles Fire and Police Pension System (LAFPP), located at 360 East 2nd Street, 4th Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at www.lafpp.com, or at the scheduled meeting. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Commission Executive Assistant, at (213) 978-4555 or by e-mail at barbara.nobregas@lafpp.com.

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.

A. ITEMS FOR BOARD ACTION

- 1. CONSIDERATION OF ASSUMPTIONS FOR THE JUNE 30, 2011 RETIREE HEALTH ACTUARIAL VALUATION AND POSSIBLE BOARD ACTION**
- 2. ACTUARIAL ASSUMPTIONS FOR SUPPLEMENTAL CITY CONTRIBUTION RATE FOR FY 2011-12 AND JUNE 30, 2011 ACTUARIAL VALUATION AND POSSIBLE BOARD ACTION**
- 3. REVIEW OF LEGAL SERVICES MODELS AND POSSIBLE BOARD ACTION**
- 4. REAL ESTATE PERFORMANCE MEASUREMENT REPORT SECOND QUARTER 2011 BY THE TOWNSEND GROUP**
- 5. RECOMMEND BOARD-ORDERED REVIEW OF DISABILITY PENSION AND POSSIBLE BOARD ACTION**
- 6. ELECTRONIC DISTRIBUTION OF BOARD MEETING PACKAGES AND POSSIBLE BOARD ACTION**

7. PROPOSED POLICY ON THE COMPENSATION OF CITY ATTORNEY LEGAL SERVICES AND POSSIBLE BOARD ACTION

8. RISK ASSESSMENT SURVEY TO DEVELOP THE 2012 ANNUAL AUDIT PLAN AND FORECAST

B. REPORTS TO THE BOARD

1. Has any Board Member made any expenditure to influence State legislative or administrative action?

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

3. General Manager's Report

a. Benefits Actions approved by General Manager on October 20, 2011

b. Other business relating to Department operations

c. Marketing Cessation Information

4. City Attorney's Report

C. COMMITTEE REPORTS

1. Benefits Committee – Last met: 08/04/11; next meeting: TBD

2. Governance Committee – Last met: 10/20/11; next meeting: 11/17/11

3. Audit Committee – Last met: 07/07/11; next meeting: TBD

4. Ad Hoc Space Planning Committee – Discussion will be held during closed session with property negotiator

5. Ad Hoc Committee on City Attorney's Office

6. Ad Hoc Committee on Social Investing – Last met: 07/07/11; next meeting: TBD

D. CONSENT ITEMS

1. Approval of Minutes

a. Minutes of the Regular Board meeting of July 7, 2011 and August 4, 2011

b. Minutes of the Special Board Meeting of July 7, 2011

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. CLOSED SESSION ITEMS FOR POSSIBLE BOARD ACTION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 330 South Alameda Street, 360 East Second Street; 400-420 Boyd Street, 464 & 470 East 3rd Street, 216 South Alameda Street, 1111 West Sunset Blvd.; Negotiators: David Weiner, Martin Cawley, Tom Lopez, Erika Tiedge; Negotiating parties: Sentinel Real Estate Corporation and LAFPP; Under negotiation: Instruction to negotiator will concern price