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**SPECIAL MEETING AGENDA**

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

**October 18, 2012**

**9:00 a.m.**

**Los Angeles Times Building**  
**202 W. First Street, Suite 500**  
**Los Angeles, CA 90012**

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An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

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 2<sup>nd</sup> Street, 4<sup>th</sup> Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at [www.lafpp.com](http://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](mailto: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. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE RECRUITMENT PLAN, ADVERTISEMENT AND BROCHURE FOR THE LOS ANGELES FIRE AND POLICE PENSIONS GENERAL MANAGER**
- 2. SELECTION OF A PASSIVE INTERNATIONAL SMALL CAP EQUITY MANAGER AND POSSIBLE BOARD ACTION**
- 3. COMMODITIES PORTFOLIO STRUCTURE AND POSSIBLE BOARD ACTION**
- 4. QUARTERLY SUMMARY OF PRIVATE EQUITY COMMITMENTS**
- 5. REQUEST TO BEGIN SEARCH FOR A HEALTH CONSULTANT ON A TIME AND EXPENSE BASIS AND POSSIBLE BOARD ACTION**
- 6. CONSIDERATION OF PERMANENT MEETING LOCATION AND POSSIBLE BOARD ACTION**

**B. REPORTS TO THE BOARD**

1. MANAGEMENT FEE STUDY RESULTS AND SURVEY METHODOLOGY
2. REVIEW OF MARINER INVESTMENT GROUP INTERNATIONAL INFRASTRUCTURE FINANCE COMPANY FUND BY RV KUHNS
3. RISK ASSESSMENT SURVEY TO DEVELOP THE 2013 ANNUAL AUDIT PLAN AND FORECAST
4. QUARTERLY TRAVEL REPORT FOR COMMISSIONERS AND STAFF
5. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
6. Monthly Report
7. General Manager’s Report
  - a. Benefits Actions approved by General Manager on October 4, 2012
  - b. Other business relating to Department operations
  - c. Marketing Cessation Information
8. City Attorney’s Report

C. COMMITTEE REPORTS

1. Audit Committee – Last met: 06/21/12; next meeting: 10/18/12
2. Benefits Committee – Last met: 04/05/12; next meeting: 11/01/12
3. Governance Committee – Last met: 07/19/12; next meeting: TBD
4. Ad Hoc Emerging Investment Managers – next meeting: TBD
5. Ad Hoc Managers Fees Committee – next meeting: TBD
6. Ad Hoc Space Planning Committee – Discussion held during closed session with property negotiator
7. Ad Hoc Strategic Planning Committee – next meeting: TBD

D. CONSENT ITEMS

1. Miscellaneous Board Actions
  - a. CONSIDERATION OF REQUEST TO ESTABLISH EFFECTIVE DATE OF DOMESTIC PARTNERSHIP AND POSSIBLE BOARD ACTION

2. Approval of Minutes

- a. Minutes of the Special Board Meetings of July 19, 2012 (2) and August 2, 2012 (2)

3. Findings of Fact

- a. Mario R. Estrada – Tier 5      b. Robert J. Chavez – Tier 3      c. Brian D. Liddy – Tier 3

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 2

Teri L. Mika, Surviving Spouse of Sergeant II Frank J. Mika, III. Mrs. Mika will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

Firefighter III Karen D. Lasley-Slider. Firefighter Lasley-Slider will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

H. CLOSED SESSION ITEMS FOR POSSIBLE BOARD ACTION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 420 East 3rd Street, 464 & 470 East 3<sup>rd</sup> Street, 701 East 3rd Street, 216 South Alameda Street, 330 South Alameda Street, 333 South Alameda Street, 400-420 Boyd Street, 706 & 711 Ducommun Street, 244 South San Pedro Street, 540 South Santa Fe Avenue, 360 East Second Street, 729 E. Temple Street; 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
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) TO CONFER OR DISCUSS WITH, OR RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE CASE ENTITLED LOS ANGELES POLICE PROTECTIVE LEAGUE V. BOARD OF FIRE AND POLICE PENSION COMMISSIONERS FOR THE CITY OF LOS ANGELES, ET AL., LOS ANGELES SUPERIOR COURT CASE NO. BC 489113