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

**February 15, 2007**  
**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. **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
- D. Audit Committee

3. RECOMMENDATION BY THE TOWNSEND GROUP TO INVEST \$30 MILLION IN AEW VALUE INVESTORS II, L.P. AND \$30 MILLION IN HEITMAN VALUE PARTNERS II AND POSSIBLE BOARD ACTION

4. PROPOSED RENEWAL OF TRUST COMPANY OF THE WEST-LARGE CAP VALUE EQUITY ADVISOR CONTRACT AND POSSIBLE BOARD ACTION

5. PORTFOLIO REVIEW BY ABBOTT CAPITAL MANAGEMENT
6. APPROVAL OF INTEREST RATE TO BE CREDITED TO ACTIVE MEMBER ACCOUNTS AS OF DECEMBER 31, 2006
7. GENERAL MANAGER'S REPORT
  - A. Benefits actions approved by General Manager on February 1, 2007
  - B. Other business relating to Department operations
8. CONSIDERATION OF FUTURE AGENDA ITEMS
9. PUBLIC COMMENTS
10. **CONSENT ITEMS**
  - A. Approval of Travel
    1. TRAVEL AUTHORITY – COUNCIL OF INSTITUTIONAL INVESTORS – 2007 SPRING MEETING - MARCH 17-20, 2007, WASHINGTON, DC (TWO COMMISSIONERS)
    2. TRAVEL AUTHORITY – NATIONAL CONFERENCE ON PUBLIC EMPLOYEE RETIREMENT SYSTEMS 2007 ANNUAL CONFERENCE - MAY 17-24, 2007, HONOLULU, HAWAII (TWO COMMISSIONERS)
    3. TRAVEL AUTHORITY – INFORMATION MANAGEMENT NETWORK 12<sup>TH</sup> ANNUAL PUBLIC FUNDS SUMMIT – MARCH 11-14, 2007, LA VEGAS, NEVADA
    4. TRAVEL AUTHORITY – OPAL FINANCIAL GROUP GLOBAL ASSET ALLOCATION SUMMIT – FEBRUARY 24-27, 2007, SANTA BARBARA, CALIFORNIA
  - B. Findings of Fact – Tier 2 – 1
    1. Stewart M. Weinreb
  - C. Findings of Fact – Tier 3 – 1
    1. Robert E. Young
  - D. Findings of Fact – Tier 4 – 1
    1. Peggy H. Beaman

E. Findings of Fact – Tier 5 – 4

1. Toish L. Ellerson
2. Tamara D. Harrison
3. Sarah A. Ostapovich
4. Maximiliano Ross

11. **DISABILITY PENSIONS**

Police Officer II Alicia Cordova. Officer Cordova will be represented by Thomas L. Hoegh, Esq.

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

Police Officer III Reggie L. Dickenson. Officer Dickenson will be represented by Thomas L. Hoegh, Esq.