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

**May 3, 2007**  
**9:00 a.m.**  
**360 East 2<sup>nd</sup> Street, Room 800**  
**Los Angeles, California 90012**

**Commissioner Aliano will be participating telephonically from**

**1306 Katsura Ct.**  
**Chesterfield, MO**

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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**

Miscellaneous correspondence from money managers, consultants, etc.

3. **COMMITTEE REPORTS**

- A. Benefits Committee
- B. Governance Committee
- C. Ad Hoc Space Planning Committee
- D. Audit Committee

4. CITY ATTORNEY STAFF PRESENTATION ON SECURITIES LITIGATION
5. POSSIBLE BOARD DECISION ON EFFECTIVE DATE OF DOMESTIC PARTNERSHIP – EDDIE N. LOUGHRIDGE
6. PROPOSED ADJUSTMENT TO FY 2006-07 ADMINISTRATIVE EXPENSE BUDGET ON TRAVEL EXPENSE
7. REVIEW AND UPDATE ON PRIVATE EQUITY SEARCH AND MANAGERS
8. POSSIBLE ADOPTION OF BOARD POLICY ADDRESSING SOCIAL, POLITICAL, AND HUMAN RIGHTS ISSUES
9. PENSION CONSULTING ALLIANCE (PCA) REVIEW OF LAFPP INVESTMENT POLICY AND RECOMMENDATIONS AND POSSIBLE BOARD ACTION
10. TRAVEL AUTHORITY – NATIONAL ASSOCIATION OF PUBLIC PENSION ATTORNEYS (NAPPA) 2007 LEGAL EDUCATION CONFERENCE – JUNE 25-29, 2007, VAIL, COLORADO
11. TRAVEL AUTHORITY – PLAN SPONSOR & MINORITY MANAGER 4<sup>TH</sup> ANNUAL CONSORTIUM – JUNE 12-13, 2007, NEW YORK, NEW YORK
12. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on April 19, 2007
  - B. Other business relating to Department operations
13. CONSIDERATION OF FUTURE AGENDA ITEMS
14. PUBLIC COMMENTS
15. CONSENT ITEMS
  - A. Findings of Fact – Tier 4 – 1
    1. Joy D. Argomaniz
  - B. Findings of Fact – Tier 5 – 3
    1. Elizabeth Avila 2. Robert C. Benedict 3. Andre W. Risse

16. **DISABILITY CASES**

Suzie Poole, Surviving Spouse of Police Officer II Robert Poole. Mrs. Poole will be represented by Retired Detective III Clifford E. Ruff of the Los Angeles Police Protective League.

Leticia M. Congo, Surviving Spouse of Police Officer II Kevin A. Congo. Mrs. Congo will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Retired Sergeant I George D. Thomas. Mr. Thomas will be represented by Thomas L. Hoegh, Esq.