
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

May 17, 2007
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

Commissioner Aliano will be participating telephonically from

16701 Chesterfield Farms Dr.
Chesterfield, MO

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. Letter from LAFPP General Manager to City Council Budget and Finance Committee
- C. Monthly Report

2. COMMITTEE REPORTS

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

3. CITY ATTORNEY REPORT ON CONTRACT EXTENSION/RENEWAL WITH KAPLAN FOX AND POSSIBLE BOARD ACTION
4. EDUCATIONAL SESSION: DISABILITY PENSION ISSUES
5. INFORMATION REGARDING CALIFORNIA PENSION FUND INVESTMENT CONFERENCE AND POSSIBLE BOARD ACTION
6. APPROVAL OF RECOMMENDATION BY PORTFOLIO ADVISORS – FUNDING FOR APAX EUROPE VII, L.P. & OCM OPPORTUNITIES FUND VII, L.P.
7. 2007 DOMESTIC EQUITY STRUCTURE REVIEW AND POSSIBLE BOARD ACTION
8. REVIEW OF TRUST COMPANY OF THE WEST – GROWTH, LARGE CAP GROWTH MANAGER ADVISOR CONTRACT AND POSSIBLE BOARD ACTION
9. POSSIBLE ADOPTION OF BOARD POLICY ADDRESSING SOCIAL, POLITICAL AND HUMAN RIGHTS ISSUE
10. PRIVATE EQUITY ADVISOR SEARCH RESULTS AND RECOMMENDATIONS
11. INFORMATION ON 2006-2007 DEFERRED RETIREMENT OPTION PLAN (DROP) PAYOUTS AND POSSIBLE BOARD ACTION
12. APPROVAL OF TRAVEL AUTHORITY – LOS ANGELES POLICE PROTECTIVE LEAGUE DELEGATES CONFERENCE 2007
13. RECOMMENDATION FOR SELECTION OF AN INVESTIGATIVE SERVICES CONSULTANT
14. APPROVAL OF ANNUAL COST OF LIVING ADJUSTMENTS TO PENSIONS
15. INFORMATION REGARDING SWORN RETIREE HEALTH SUBSIDIES
16. MONTHLY DATA COMPARISON TO ELIMINATE DUAL CITY-SUBSIDIZED MEDICAL AND DENTAL BENEFITS AND POSSIBLE BOARD ACTION
17. CITY CLERK’S CERTIFICATION OF THE FIRE DEPARTMENT ACTIVE MEMBER ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBERS
18. **GENERAL MANAGER’S REPORT**
 - A. Benefits actions approved by General Manager on May 3, 2007
 - B. Other business relating to Department operations
19. CONSIDERATION OF FUTURE AGENDA ITEMS
20. PUBLIC COMMENTS

21. **CONSENT ITEMS**

A. Findings of Fact – Tier 3 – 2

1. Michael L. Garrison 2. Lynn M. Arceneaux

B. Findings of Fact – Tier 4 – 1

1. Margaret P. Stavropoulos

C. Findings of Fact – Tier 5 – 1

1. Monica M. Ojeda

16. **DISABILITY CASES**

Retired Police Officer II Willetta J. Beal. Ms. Beal will be representing herself.

Police Officer II Jennifer S. Howlett. Officer Howlett will be represented by Retired Detective III Clifford E. Ruff of the Los Angeles Police Protective League.

Lori A. Harris, Surviving Spouse of Apparatus Operator Bret H. Harris. Mrs. Harris will be represented by Captain Kenneth E. Buzzell of the Los Angeles Fire Department.

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