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# **AGENDA**

## **BOARD OF FIRE AND POLICE PENSION**

### **COMMISSIONERS**

**June 14, 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. SUBSIDY AND MEDICARE PART B PREMIUM REIMBURSEMENT PAID TO JEANNIE WESLEY AND POSSIBLE BOARD ACTION**

#### **4. HEALTH SUBSIDY FOR SERVICE-CONNECTED DISABILITY PENSIONERS WITH LESS THAN TEN YEARS OF SERVICE AND POSSIBLE BOARD ACTION**

5. APPROVAL TO IMPLEMENT FLUCTUATING PENSION INCREASES BASED ON ACTIVE FIRE MEMBER SALARIES EFFECTIVE JULY 1, 2006, 2007 AND 2008
6. POSSIBLE BOARD DECISION ON EFFECTIVE DATE OF DOMESTIC PARTNERSHIP – EDDIE N. LOUGHRIDGE
7. REVIEW AND APPROVAL OF THE 2007-2008 BUDGET
8. APPROVAL OF RECOMMENDATION BY ABBOTT CAPITAL MANAGEMENT – FUNDING FOR KELSO VIII, L.P.
9. PROPOSED RENEWAL OF BRANDES INVESTMENT PARTNERS, LLC INTERNATIONAL EQUITY – CORE AND MID-CAP CONTRACTS AND POSSIBLE BOARD ACTION
10. CHIEF INVESTMENT OFFICER’S QUARTERLY REPORT OF ASSET ALLOCATION STATUS
11. INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 03/31/07
12. INFORMATIONAL REPORT ON BROKER VOTES OF SHAREOWNER PROXIES
13. **GENERAL MANAGER’S REPORT**
14. **CONSIDERATION OF FUTURE AGENDA ITEMS**
15. **PUBLIC COMMENTS**
16. **CONSENT ITEMS**
  - A. Findings of Fact – Tier 3 – 1
    1. Willetta J. Beal
  - B. Findings of Fact – Tier 5 – 1
    1. Lori A. Harris