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# **AGENDA**

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

### **COMMISSIONERS**

August 2, 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. **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. – Received and Filed

3. **COMMITTEE REPORTS**

A. Benefits Committee

B. Governance Committee

C. Ad Hoc Space Planning Committee

D. Audit Committee

4. PCA REVIEW OF INTERNATIONAL EQUITY INVESTING

5. RECOMMENDATIONS FOR DOMESTIC EQUITY STRUCTURE

6. STATUS OF DOCUMENT MANAGEMENT SYSTEM IMPLEMENTATION PLAN

7. **BOARD APPROVAL TO BEGIN SEARCH FOR A CONSULTANT TO ASSIST IN BOARD SELF EVALUATION AND GENERAL MANAGER PERFORMANCE EVALUATION PROCESSES**

8. **BOARD REVIEW AND POSSIBLE APPROVAL OF ETHICS POLICY**

9. **GENERAL MANAGER'S REPORT**

A. Benefits actions approved by General Manager on July 19, 2007

B. Other business relating to Department operations

10. **CONSIDERATION OF FUTURE AGENDA ITEMS**

11. **PUBLIC COMMENTS**

12. **CONSENT ITEMS**

Approval of Minutes of the Regular Board Meetings of April 5, 2007, April 19, 2007 and May 3, 2007

13. **DISABILITY CASES**

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