
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

November 15, 2007
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

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. APPROVAL OF RECOMMENDATION BY STEPSTONE – FUNDING FOR ST. CLOUD CAPITAL PARTNERS II, L.P.
4. REPORT ON MINORITY AND WOMAN OWNED BROKER USAGE BREAKDOWN
5. CONTRACT ASSIGNMENT FOR AETOS CAPITAL AND POSSIBLE BOARD ACTION

6. REQUEST FOR ADDITIONAL OFFICE SPACE AND POSSIBLE BOARD ACTION
7. CONSIDERATION OF THE JULY 1, 2006 TO JUNE 30, 2007 PENSION AND HEALTH BENEFITS VALUATIONS AND POSSIBLE BOARD ACTION
8. CONSIDERATION OF THE JULY 1, 2006 TO JUNE 30, 2007 PENSION AND HEALTH BENEFITS VALUATIONS FOR THE HARBOR DEPARTMENT AND POSSIBLE BOARD ACTION
9. REPORT ON PUBLIC EMPLOYEES BENEFITS REFORM INITIATIVE
10. FIRE AND POLICE PENSION SYSTEM SELECTION OF OUTSIDE COUNSEL FOR SECURITIES MONITORING AND LITIGATION SERVICE AND POSSIBLE BOARD ACTION
11. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on November 1, 2007
 - B. Other business relating to Department operations
12. CONSIDERATION OF FUTURE AGENDA ITEMS
13. PUBLIC COMMENTS
14. CONSENT ITEMS
 - A. Findings of Fact – Tier 2 – 2
 1. Richard W. Matthes
 2. Eugene J. Merchant
 - B. Findings of Fact – Tier 5 – 4
 1. Burnis White II
 2. Teresa Ann Lincoln
 3. James M. Devito, Jr.
 4. Joseph R. Ward-Wallace
15. DISABILITY CASES

Retired Lieutenant II Soloman E. Polen. Mr. Polen will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Retired Police Officer II+2 Ivano Franceschini. Mr. Franceschini will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Retired Police Officer III Wayne A. Devey. Mr. Devey will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Terminated Detective II Michael Arias. Mr. Arias will be representing himself.

Police Officer II Jeremy S. Weber. Officer Weber will be represented by Tanya Garza, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin

Terminated Police Officer II+2 Richard Joaquin. Officer Joaquin will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Police Officer II Anadell V. Arroyo Murray. Officer Arroyo Murray will be represented by Thomas L. Hoegh, Esq.