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# **AGENDA**

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

### **COMMISSIONERS**

**December 6, 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

A. Has any Board Member made any expenditure to influence State Legislative or Administrative action?

2. COMMUNICATIONS TO THE BOARD

A. 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. BOARD CONSIDERATION AND POSSIBLE ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE SYSTEM FOR THE ONE YEAR PERIOD ENDING JUNE 30, 2007

5. PRESENTATION BY ALDUS EQUITY – PROPOSED FUND APPROVAL PROCESS

6. PRESENTATION BY STEPSTONE GROUP – LAFPP SPECIALIZED PROGRAM PARAMETERS
7. APPROVAL OF RECOMMENDATIONS BY ALDUS EQUITY – FUNDING FOR APOLLO INVESTMENT FUND VII, L.P., & ARES DISTRESSED SECURITIES FUND, L.P.
8. STATUS UPDATE BY PCA OF ENHANCED INDEX MANAGER SEARCHES
9. STATUS REPORT ON THE DISCRETIONARY COST OF LIVING ADJUSTMENT RECOMMENDATION TO CITY COUNCIL
10. REPORT ON DUAL CITY-SUBSIDIZED MEDICAL AND DENTAL BENEFITS
11. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:  
CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION NAME OF CASE:  
DR. JOHN C. SHIH, ET AL. V. LEE GODDARD & DUFFY, LLP, ET AL., LOS ANGELES SUPERIOR  
COURT CASE NO. BC 359795
12. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:  
TO CONFER WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION INVOLVING  
NETWORK TELEPHONE SERVICES, INC., JOSEPH PRESTON AND GARY PASSON
13. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on November 15, 2007
  - B. Other business relating to Department operations
14. CONSIDERATION OF FUTURE AGENDA ITEMS
15. PUBLIC COMMENTS
16. CONSENT ITEMS
  - APPROVAL OF RETROACTIVE TRAVEL AUTHORITY – SECOND ANNUAL PRIVATE EQUITY  
FUND-OF-FUNDS SUMMIT – NOVEMBER 26-28, 2007, BOSTON, MA
17. DISABILITY CASES
  - Carl E. Munson, Dependent Child of deceased Sergeant I Melissa J. Munson. Mr. Munson will be represented by Alan Snitzer, Esq.
  - Fire Engineer Michael K. McOsker. Engineer McOsker will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.
  - Retired Police Captain I Candace L. Brady. Ms. Brady will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.
  - Resigned Police Officer II Trevor Wilson. Mr. Wilson will be represented by Paul Young, Esq. of the law firm of Straussner, Sherman and Young.