
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

December 13, 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. EDUCATIONAL SESSION: PART THREE – CONDUCT OF DISABILITY HEARINGS

4. DISABILITY PENSION APPLICATION PROCESSING – A BRIEF DESCRIPTION

5. POST-RETIREMENT REMARRIAGE/SURVIVING SPOUSE PENSION BENEFIT UPDATE

6. STATUS OF DOCUMENT MANAGEMENT SYSTEM IMPLEMENTATION PLAN

7. APPROVAL OF BOARD EDUCATION SCHEDULE FOR 2008
8. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS
9. QUARTERLY PORTFOLIO PERFORMANCE REVIEW
10. RECOMMENDATION BY URDANG CAPITAL MANAGEMENT, INC. – POSSIBLE PURCHASE OF THE SHOPS AT BLUE BELL REAL ESTATE PROPERTY
11. APPROVAL OF INVESTMENT RECOMMENDATIONS BY THE STEPSTONE GROUP – FUNDING FOR HALYARD CAPITAL, L.P. AND LONGTITUDE VENTURES, L.P.
12. APPROVAL OF INVESTMENT RECOMMENDATIONS BY ALDUS EQUITY – FUNDING FOR NATURAL GAS PARTNERS IX, L.P. & HUFF ENERGY FUND, L.P.
13. CLOSED SESSION PER GOVERNMENT CODE SECTION 54957(b)(1) – GENERAL MANAGER'S 2006-07 PERFORMANCE EVALUATION AND POSSIBLE BOARD ACTION
14. CONSIDERATION OF INCREASE IN GENERAL MANAGER'S COMPENSATION AND POSSIBLE BOARD ACTION
15. GENERAL MANAGER'S REPORT
16. CONSIDERATION OF FUTURE AGENDA ITEMS
17. PUBLIC COMMENTS