

**JOINT MEETING BETWEEN THE AD HOC SPACE
PLANNING COMMITTEE AND THE AD HOC OFFICE
SPACE PLANNING COMMITTEE OF LACERS**

AGENDA

Board of Fire and Police Pension Commissioners

Mike Carter, Chair

**Don Keith, Member
Louis Moret, Member**

January 24, 2008

8:00 a.m.

**360 East 2nd Street, Room 800
Los Angeles, California 90012**

Persons in the audience who desire to address this Committee in connection with any agenda item may do so. The Chairperson of the Committee will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

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. CLOSED SESSION PER GOVERNMENT CODE SECTION 54956.8: DISCUSSION OF REPORT FROM CUSHMAN AND WAKEFIELD REGARDING REAL PROPERTIES, INCLUDING TERMS OF SALE, AS A FUTURE JOINT HEADQUARTERS SITE

2. PUBLIC COMMENTS

SPECIAL MEETING

AGENDA

Board of Fire and Police Pension Commissioners

January 24, 2008

8:00 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 may do so. The Chair will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

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. CLOSED SESSION PER GOVERNMENT CODE SECTION 54956.8: DISCUSSION OF REPORT FROM CUSHMAN AND WAKEFIELD REGARDING REAL PROPERTIES, INCLUDING TERMS OF SALE, AS A FUTURE JOINT HEADQUARTERS SITE
2. PUBLIC COMMENTS