
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

January 24, 2008
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. Communication received January 9, 2008 from the City Attorney re: Latest Estimated Time Line for the California Supreme Court Hearing in the San Diego Conflict of Interest Case
- C. Monthly Report

2. COMMITTEE REPORTS

- A. Benefits Committee
- B. Governance Committee
- C. Ad Hoc Space Planning Committee
- D. Audit Committee

3. AMENDMENT OF HEALTH CONSULTING CONTRACT AND REVISION OF AUDIT PLAN FOR ASSOCIATION MEDICAL AND DENTAL PLANS

4. APPROVAL OF RECOMMENDATIONS BY ALDUS EQUITY – FUNDING FOR BRIDGEPOINT EUROPE IV & PLATINUM EQUITY CAPITAL PARTNERS II
5. APPROVAL OF RECOMMENDATION BY STEPSTONE FUNDING FOR KH GROWTH EQUITY FUND
6. PROPOSED EXTENSION OF THE REAL ESTATE CONSULTANT CONTRACT
7. HEDGE FUND OF FUNDS REVIEW
8. INVESTMENT POLICY ANNUAL REVIEW
9. PORTFOLIO WATCH LIST REVIEW BY FISHER INVESTMENTS
10. DISCUSSION OF REAL ESTATE PROGRAM FUNDING AND POSSIBLE BOARD ACTION
11. RECONSIDERATION OF ENHANCED INDEX GROWTH MANAGER SHORT LIST AND POSSIBLE BOARD ACTION
12. FIVE-YEAR ACTUARIAL PROJECTION OF CONTRIBUTIONS
13. QUARTERLY COMMISSIONERS/STAFF TRAVEL REPORT
14. RETROACTIVE TRAVEL AUTHORITY – MSCI/BARRA PLAN SPONSOR RISK USER GROUP SEMINAR – NOVEMBER 16, 2007, SACRAMENTO, CA
15. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on January 17, 2008
 - B. Other business relating to Department operations
16. CONSIDERATION OF FUTURE AGENDA ITEMS
17. PUBLIC COMMENTS
18. CONSENT ITEMS
 - A. APPROVAL OF TRAVEL AUTHORITY – 2008 ANNUAL LEGISLATIVE CONFERENCE – FEBRUARY 4 – 6, 2008 – WASHINGTON, D.C.
 - B. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JULY 12, 2007
19. DISABILITY CASES

Terminated Police Officer III Michael H. Callan. Mr. Callan will be represented by Tanya Garza, Esq. of the law firm of Lewis, Marenstein, Wicke and Sherwin.