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**AGENDA**  
**BOARD OF FIRE AND POLICE PENSION**  
**COMMISSIONERS**

**April 17, 2008**  
**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. **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 RECOMMENDATIONS BY THE STEPSTONE GROUP – FUNDING FOR CALTIUS CAPITAL PARTNERS IV, L.P. AND SAYBROOK CORPORATE OPPORTUNITY FUND, L.P.**

4. APPROVAL OF RECOMMENDATIONS BY ALDUS EQUITY – FUNDING FOR GI PARTNERS FUND III, L.P. AND CLAYTON, DUBILIER & RICE VIII, L.P.
5. TOWNSEND PROPOSED 2008 REAL ESTATE INVESTMENT PLAN (INCLUDING PERFORMANCE REVIEW FOR PERIOD ENDING 12-31-07) AND POSSIBLE BOARD ACTION
6. MINORITY AND WOMAN OWNED BROKER USAGE REPORT
7. CONSIDERATION AND POSSIBLE ADOPTION OF DROP ACTUARIAL ASSUMPTIONS
8. ACCEPTANCE OF FUND TRANSFER FROM HARBOR DEPARTMENT AND ADOPTION OF REVISED NORMAL COST FOR PORT POLICE OFFICERS
9. BOARD REPORT ON STAKEHOLDER SECTION OF WEB SITE
10. FY 2007-08 BUDGET - APPROVAL OF INTERACCOUNT TRANSFER OF FUNDS
11. FUNDING REQUEST FOR INDEPENDENT INTERNET CONNECTION AND POSSIBLE BOARD ACTION
12. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT
13. APPROVAL OF TRAVEL AUTHORITY – NATIONAL ASSOCIATION OF INVESTMENT COMPANIES - PLAN SPONSOR & MINORITY MANAGER 5<sup>TH</sup> ANNUAL CONSORTIUM – JUNE 10-13, 2008 – NEW YORK, NY
14. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on April 3, 2008
  - B. Other business relating to Department operations
14. CONSIDERATION OF FUTURE AGENDA ITEMS
15. PUBLIC COMMENTS
16. **CONSENT ITEMS**
  - A. REAL ESTATE CONSULTANT REFERRAL - LOWE HOSPITALITY INVESTMENT PARTNERS II, LLC

## 18. DISABILITY CASES

Janice L. Clutterham, Dependent Child of deceased Fire Captain William Clutterham. Miss Clutterham will be represented by her mother Mrs. Mildred L. Clutterham.

Police Officer II + 2 Carlos T. Torres. Officer Torres will be representing himself.

Police Officer II Michael J. Lucente. Officer Lucente will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Sergeant I Laura L. Thomas. Sergeant Thomas will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Retired Sergeant I David W. Andrews. Mr. Andrews will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.