
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

June 19, 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 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. 2008 PRIVATE EQUITY STRATEGIC STUDY BY ALDUS EQUITY PARTNERS

4. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS AND POSSIBLE BOARD ACTION

5. EMERGING MANAGER POLICY REVIEW BY PENSION CONSULTING ALLIANCE AND POSSIBLE BOARD ACTION

6. EMERGING FUND OF HEDGE FUNDS SEARCH PROCESS RECOMMENDATIONS BY PENSION CONSULTING ALLIANCE AND POSSIBLE BOARD ACTION
7. PROPOSED RISK ASSESSMENT SCOPE EXPANSION AND POSSIBLE BOARD ACTION
8. BOARD APPROVAL TO USE THE RESULTS GROUP FOR GENERAL MANAGER 2007-08 PERFORMANCE REVIEW AND 2008-09 PERFORMANCE GOALS
9. STATUS OF DOCUMENT MANAGEMENT SYSTEM IMPLEMENTATION PLAN AND POSSIBLE BOARD ACTION
10. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8: REGARDING THE PROPOSED SALE OF THE AMERICAN BUSINESS CENTER AND WHITE WATER BUSINESS CENTER ("ABC/WW") IN ATLANTA, GEORGIA BY URDANG CAPITAL MANAGEMENT, INC. AND POSSIBLE BOARD ACTION
11. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on June 5, 2008
 - B. Other business relating to Department operations
12. CONSIDERATION OF FUTURE AGENDA ITEMS
13. PUBLIC COMMENTS
14. **CONSENT ITEMS**
 - A. APPROVAL OF TRAVEL AUTHORITY – WORLD PENSION FORUM – THE FUTURE IS NOW: HIGH TECH, IT, THE NEW MEDIA, AUGUST 10-14, 2008 – MARTHA'S VINEYARD, MA
 - B. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 3, 2008