
AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

July 24, 2008
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

Commissioner Carter will be participating telephonically from
Two Harbors, Slip B-10
Catalina Island, California

Commissioner Broidy will be participating telephonically from
St. Regis Hotel,
Two East 55th Street
New York, New York

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.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the offices of the Los Angeles Fire and Police Pension System (LAFPP), located at 360 East 2nd Street, 4th Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at www.lafpp.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Nobregas, Commission Executive Assistant, at (213) 978-4456 or by e-mail at barbara.nobregas@lacity.org.

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. ELECTION OF BOARD OFFICERS: OFFICE OF PRESIDENT AND OFFICE OF VICE PRESIDENT

4. APPROVAL OF RECOMMENDATION BY ALDUS EQUITY – FUNDING FOR ARCIS EUROPEAN SECONDARY DEVELOPMENT FUND IV, L.P.

5. AUTHORITY FOR THE GENERAL MANAGER TO CAUSE TO BE PREPARED THE NOTICE OF ELECTION FOR THE 2008 POLICE DEPARTMENT ACTIVE BOARD MEMBER SPECIAL ELECTION

6. APPROVAL OF THE FISCAL YEAR 2008-09 BUDGET - REVISED SPECIAL FUND RECEIPT BASED ON NEW SWORN SALARY INFORMATION

7. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT

8. GENERAL MANAGER’S REPORT

- A. Benefits actions approved by General Manager on July 3, 2008 and July 17, 2008
- B. Other business relating to Department operations

9. CONSIDERATION OF FUTURE AGENDA ITEMS

10. PUBLIC COMMENTS

11. **CONSENT ITEMS**

- A. Approval of Minutes
 - 1) Minutes of the Regular Board Meeting of April 17, 2008 and June 19, 2008 [1] [2]
 - 2) Minutes of Special Board Meeting of April 17, 2008
- B. Finding of Facts – Tier 5 – 1
 - 1. Michael H. Callen

12. **DISABILITY CASES**

Police Captain III Walter A. Schick. Captain Schick will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Retired Detective II David Harris. Mr. Harris will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.