
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

September 4, 2008
9:00 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.

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 office 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. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that 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. **NEW BUSINESS**

Has any Board Member made any expenditure to influence State legislative or administrative action?

2. **COMMUNICATIONS TO THE BOARD**

Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed

3. **COMMITTEE REPORTS**

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

4. SPECIALIZED PRIVATE EQUITY PROGRAM REVIEW BY STEPSTONE

5. APPROVAL OF CONTRACT AMENDMENT WITH THE RESULTS GROUP

6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9: REGARDING REPORT ON EXISTING LITIGATION: MITCHELL GROBESON V. BOARD OF PENSION COMMISSIONERS FOR THE CITY OF LOS ANGELES, CASE NO. BS 049 282 AND POSSIBLE BOARD ACTION
7. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1): GOVERNANCE COMMITTEE REPORT TO BOARD ON GENERAL MANAGER'S PERFORMANCE EVALUATION AND MERIT PAY AND POSSIBLE BOARD ACTION
8. GOVERNANCE COMMITTEE REPORT ON MERIT PAY PERCENTAGE FOR GENERAL MANAGER AND POSSIBLE BOARD ACTION
9. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on August 21, 2008
 - B. Other business relating to Department operations
10. CONSIDERATION OF FUTURE AGENDA ITEMS
11. PUBLIC COMMENTS
12. **CONSENT ITEMS**
 - A. Approval of Travel
 1. APPROVAL OF TRAVEL AUTHORITY – COUNCIL OF INSTITUTIONAL INVESTORS – 2008 FALL MEETING – OCTOBER 4-7, 2008, CHICAGO, ILLINOIS
 2. APPROVAL OF TRAVEL AUTHORITY–NCPERS – PUBLIC SAFETY EMPLOYEES PENSION & BENEFITS CONFERENCE – OCTOBER 12-15, 2008, PALM SPRINGS, CA
 - B. Approval of Minutes
 1. Minutes of the Special Board Meeting of November 1, 2007
 2. Minutes of the Regular Board Meeting of November 1, 2007
 - C. Finding of Facts – Tier 3 –1
 1. Brian Bassler
 - D. Finding of Facts – Tier 5 – 2
 1. Bart D. Witherow
 2. Robert E. Nowak
13. **DISABILITY CASES**

Retired Police Officer III Joseph F. Napolitano. Mr. Napolitano will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.