
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

September 18, 2008
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

Commissioner Juarez will be participating telephonically from
4545 MacArthur Blvd.
Newport Beach, CA 92660

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. COMMUNICATIONS TO THE BOARD

- A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed
- B. Communication received September 8, 2008 from the City Attorney re: Amicus Curiae Brief in the *Lexin* case
- C. Communication received September 18, 2008 from The Townsend Group re: Consultant Referral Updates
- D. Monthly Report

2. COMMITTEE REPORTS

- A. Benefits Committee
- B. Governance Committee

- C. Space Planning Committee
- D. Audit Committee
- 3. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS AND POSSIBLE BOARD ACTION
- 4. BENCHMARK CHANGES AND POSSIBLE BOARD ACTION
- 5. PORTFOLIO PERFORMANCE REPORT FOR 2ND QUARTER 2008
- 6. PROPOSED LEGISLATION FOR THE CITY'S 2009 STATE AND FEDERAL LEGISLATIVE PROGRAM AND POSSIBLE BOARD ACTION
- 7. LETTER FROM RETIRED POLICE OFFICER JUDIE S. CALLAN
- 8. TRAVEL AUTHORITY-NATIONAL ASSOCIATION OF INVESTMENT COMPANIES, - NAIC TRUSTEE AND PLAN SPONSOR SYMPOSIUM, OCTOBER 19-21, 2008, SCOTTSDALE, AZ
- 9. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on September 4, 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) TRAVEL AUTHORITY- COUNCIL OF INSTITUTIONAL INVESTORS- 2008 FALL MEETING, OCTOBER 4-7, 2008, CHICAGO, ILLINOIS
 - B. Approval of Minutes
 - 1) MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 15, 2007