
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

October 16, 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. COMMUNICATIONS TO THE BOARD

- A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed
- B. Communication received September 30, 2008 from the City Attorney re: Draft Ordinance to Amend the Deferred Retirement Option Plan (DROP)
- C. Monthly Report

2. COMMITTEE REPORTS

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

3. APPROVAL OF RECOMMENDATIONS BY ALDUS EQUITY – FUNDING FOR THOMA BRAVO FUND IX, L.P. AND LBO FRANCE WHITE KNIGHT VIII, L.P.
4. APPROVAL OF RECOMMENDATION BY THE STEPSTONE GROUP – FUNDING FOR ALTA GROWTH CAPITAL, MEXICO FUND, L.P.
5. 2nd QUARTER 2008 PERFORMANCE MEASUREMENT REPORT BY THE TOWNSEND GROUP
6. VIEW OF THE WORLD: REAL ESTATE PRESENTATION BY THE TOWNSEND GROUP
7. APPROVAL OF LETTER OF AGREEMENT WITH ACTUARY FOR FIVE-YEAR PROJECTION OF CITY CONTRIBUTION RATES
8. ANALYSIS OF PUBLIC EMPLOYEE POST-EMPLOYMENT BENEFITS COMMISSION RECOMMENDATIONS, LAFPP FUNDING POLICY AND POSSIBLE BOARD ACTION
9. CITY ATTORNEY REPORT ON SPECIAL NEEDS TRUSTS FOR DEPENDENT CHILDREN AND POSSIBLE BOARD ACTION
10. DISABILITY APPLICATIONS SEVEN MONTHS OR OLDER AND POSSIBLE BOARD ACTION
11. APPROVAL OF NEW MEDICARE, QUALIFIED SURVIVING SPOUSE/DOMESTIC PARTNER, DENTAL SUBSIDY AND MEDICARE PART B PREMIUM REIMBURSEMENT MAXIMUMS FOR 2009
12. HOTEL REIMBURSEMENT AND POSSIBLE BOARD ACTION
13. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT
14. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on October 2, 2008
 - B. Other business relating to Department operations
15. CONSIDERATION OF FUTURE AGENDA ITEMS
16. PUBLIC COMMENTS
17. **CONSENT ITEMS**
 - A. TRAVEL AUTHORITY - INSTITUTE FOR INTERNATIONAL RESEARCH, 17TH ANNUAL PUBLIC FUND BOARDS FORUM, DECEMBER 13-16, 2008, SAN FRANCISCO, CA

18. **DISABILITY CASES**

Retired Fire Captain I Albert E. Hernandez. Mr. Hernandez will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, and Sherwin.

Firefighter III Susan R. Spencer. Firefighter Spencer will be represented by Thomas Hoegh, Esq.

Sergeant I Lisa M. Gallegos. Sergeant Gallegos will be represented by Michael Williamson, Esq.