
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

November 20, 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. Monthly Report

2. **COMMITTEE REPORTS**

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

3. **APPROVAL OF RECOMMENDATION BY ALDUS EQUITY – FUNDING FOR CANDOVER 2008 FUND, L.P.**

4. **2009 BOARD RETREAT AND POSSIBLE BOARD ACTION**

5. MEMBER REQUEST FOR ALTERNATIVE OPTIONS TO UNITED FIREFIGHTERS OF LOS ANGELES CITY DENTAL PLANS AND POSSIBLE BOARD ACTION
6. UPDATE ON RETIREE HEALTH SUBSIDY AND POSSIBLE BOARD ACTION
7. REINSTATE SERVICE PENSION OF DAVID HARRIS AND POSSIBLE BOARD ACTION
8. REINSTATE SERVICE PENSION OF JOSEPH F. NAPOLITANO AND POSSIBLE BOARD ACTION
9. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on November 6, 2008
 - B. Other business relating to Department operations
10. CONSIDERATION OF FUTURE AGENDA ITEMS
11. PUBLIC COMMENTS
12. **CONSENT ITEMS**
 - A. Approval of Minutes
 1. Minutes of the Regular Board Meeting of October 2, 2008
13. **DISABILITY CASES**

Retired Police Officer II John T. Mares. Mr. Mares will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Detective II Annie M. Zibli. Detective Zibli will be representing herself.

Detective I David P. Martinez. Detective Martinez will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.