
AGENDA

BOARD OF FIRE AND POLICE PENSION

COMMISSIONERS

January 22, 2009
9:00 a.m.
360 East 2nd Street, Room 800
Los Angeles, California 90012

Commissioner Juarez will be participating telephonically from
1130 K Street, Suite 340
Sacramento, CA 95814

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
- C. Communication from the City Attorney re: New Limits and Requirements for "Gifts to an Agency" - Received and Filed

2. COMMITTEE REPORTS

- A. Benefits Committee
- B. Governance Committee
- C. Audit Committee
- D. Ad Hoc Committee on Emerging Managers

3. APPROVAL OF RECOMMENDATION BY ALDUS CAPITAL – FUNDING FOR AG CAPITAL RECOVERY PARTNERS VII, L.P. AND NEWSTONE CAPITAL PARTNERS II, L.P.
4. AMENDMENTS TO THE TRAVEL AND EDUCATION POLICY APPENDIX 1-GUIDELINES FOR TRAVEL AND PERSONAL EXPENSES AND POSSIBLE BOARD ACTION
5. UPDATE ON THE CUSTOMER SATISFACTION MEASUREMENT PROJECT
6. THE POLICE DEPARTMENT RETIRED BOARD MEMBER ELECTION AND POSSIBLE BOARD ACTION
7. CONSIDERATION TO GRANT A DEFERRED PENSION TO BARRY R. STANFORD AND OTHERS, AND POSSIBLE BOARD ACTION
8. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT
9. APPROVAL OF TRAVEL AUTHORITY - MILKEN INSTITUTE - 12th GLOBAL CONFERENCE - APRIL 27-29, 2009, BEVERLY HILLS, CA
10. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on December 18, 2008 and January 2, 2009
 - B. Other business relating to Department operations
11. CONSIDERATION OF FUTURE AGENDA ITEMS
12. PUBLIC COMMENTS
13. **CONSENT ITEMS**
 - A. Approval of Minutes
 - 1) Minutes of the Regular Board Meeting of November 6, 2008, November 20, 2008 and December 4, 2008
 - 2) Minutes of Special Board Meeting of December 4, 2008
 - B. Finding of Facts – Tier 2 – 2
 1. Frederick E. Cook
 2. Thomas F. Dowling
 - C. Finding of Facts – Tier 3 – 1
 1. Carl E. Williams
 - D. Finding of Facts – Tier 5– 1
 1. William R. Paxson

14. **DISABILITY CASES**

Police Officer II Armando Berumen, Jr. Officer Berumen will be representing himself.

Police Officer III Peter H. Lee. Officer Lee will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

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

Police Officer III Deborah J. Fetters. Officer Fetters will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.