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**AGENDA**  
**BOARD OF FIRE AND POLICE PENSION**  
**COMMISSIONERS**

**March 5, 2009**  
**9:00 a.m.**  
**360 East 2<sup>nd</sup> Street, Room 800**  
**Los Angeles, California 90012**

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

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Persons in the audience who desire to address this Board or Committee in connection with any agenda item may do so. The Chairperson of the Board or 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 2<sup>nd</sup> Street, 4<sup>th</sup> Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at [www.lafpp.com](http://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](mailto: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**

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

2. **COMMUNICATIONS TO THE BOARD**

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

3. **COMMITTEE REPORTS**

A. Benefits Committee

B. Governance Committee

C. Audit Committee

- D. Ad Hoc Committee on Emerging Managers
- E. Ad Hoc Space Planning
- 4. APPROVAL OF STEVEN R. MEYER’S REQUEST FOR RETROACTIVE HEALTH INSURANCE PREMIUM REIMBURSEMENT AND POSSIBLE BOARD ACTION
- 5. APPROVAL OF RISK ASSESSMENT REPORT
- 6. REVISED CONSOLIDATED AUDIT PLAN AND POSSIBLE BOARD ACTION
- 7. REQUEST TO BEGIN SEARCH FOR AN EXTERNAL AUDITOR AND POSSIBLE BOARD ACTION
- 8. FISCAL YEAR 2009 -10 PROPOSED BUDGET AND POSSIBLE BOARD ACTION
- 9. PROPOSED MULTI-YEAR STRATEGIC PLAN - JULY 1, 2009 THROUGH JUNE 30, 2012 AND POSSIBLE BOARD ACTION
- 10. APPROVAL OF TRAVEL AUTHORITY – WOMEN’S PRIVATE EQUITY SUMMIT – 2<sup>ND</sup> ANNUAL WOMEN’S PRIVATE EQUITY – MARCH 11-13, 2009, HALF MOON BAY, CA
- 11. APPROVAL OF TRAVEL AUTHORITY – MILKEN INSTITUTE – GLOBAL CONFERENCE 2009 – APRIL 27-29, 2009, BEVERLY HILLS, CA
- 12. GENERAL MANAGER’S REPORT
  - A. Benefits actions approved by General Manager on February 19, 2009
  - B. Other business relating to Department operations
- 13. CONSIDERATION OF FUTURE AGENDA ITEMS
- 14. PUBLIC COMMENTS
- 15. **CONSENT ITEMS**
  - A. Approval of Minutes
    - 1. Minutes of the Regular Board Meeting of January 7, 2009
    - 2. Minutes of the Regular Board Meeting of January 8, 2009
  - B. Finding of Facts – Tier 5 – 3
    - 1. Armando Berumen, Jr.
    - 2. Aaron M. Harrison
    - 3. Frank J. Mendoza

16. **DISABILITY CASES**

Alternative 1

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.

Retired Police Investigator I Robert E. Harvey, Jr. Mr. Harvey will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Sergeant I Ken M. Furuta. Sergeant Furuta will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Alternative 2

Police Officer II Bruce O. Christensen. Officer Christensen will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.