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# **AGENDA**

## **BOARD OF FIRE AND POLICE PENSION**

### **COMMISSIONERS**

**April 2, 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, 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 Committee
- 4. SECURITIES LENDING UPDATE FROM NORTHERN TRUST
- 5. EVENTS AT THE NEW YORK STATE COMMON RETIREMENT FUND
- 6. REVIEW OF REIT MANAGERS' CONTRACTS AND POSSIBLE BOARD ACTION
- 7. MINORITY AND WOMAN OWNED BROKER USAGE REPORT
- 8. PENSION CONSULTING ALLIANCE REPORTS: A PLAN FOR PRIVATE EQUITY INVESTORS;  
AND COMMERCIAL REAL ESTATE MARKETS: A PLAN FOR MITIGATION
- 9. APPROVAL OF LETTER OF AGREEMENT WITH ACTUARY FOR PREPARATION OF  
OPERATIONAL COST TABLES FOR SURVIVOR BENEFIT PURCHASE PROGRAM
- 10. AMENDMENTS TO THE TRAVEL AND EDUCATION POLICY APPENDIX 1 – GUIDELINES  
FOR TRAVEL AND PERSONAL EXPENSES AND POSSIBLE BOARD ACTION
- 11. APPROVAL OF TRAVEL AUTHORITY – RG & ASSOCIATES – PLAN SPONSOR & MINORITY  
MANAGER 6<sup>TH</sup> ANNUAL CONSORTIUM – JUNE 17-18, 2009 – BEVERLY HILLS, CA
- 12. APPROVAL OF TRAVEL AUTHORITY – LOS ANGELES POLICE PROTECTIVE LEAGUE  
DELEGATES CONFERENCE 2009
- 13. GENERAL MANAGER'S REPORT
  - A. Benefits actions approved by General Manager on March 19, 2009
  - B. Other business relating to Department operations
- 14. CONSIDERATION OF FUTURE AGENDA ITEMS
- 15. PUBLIC COMMENTS
- 16. **CONSENT ITEMS**
  - A. Approval of Minutes
    - 1. Minutes of the Special Board Meeting of February 5, 2009
    - 2. Minutes of the Regular Board Meeting of February 5, 2009
  - B. Finding of Facts – Tier 2 – 1
    - 1. Robert E. Harvey, Jr.

C. Finding of Facts – Tier 3 – 2

1. Peter H. Lee
2. David P. Martinez

D. Finding of Facts – Tier 5 – 3

1. Ken M. Furuta
2. Cherie L. Townsend–Jackson
3. James E. Veenstra

17. **DISABILITY CASES**

Alternative 1

Terminated Police Officer III Irsie L. Henry, III. Mr. Henry will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Alternative 2

Barbara E. Selleh, Surviving Spouse of Detective III George M. Selleh. Mrs. Selleh will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, and Sherwin.

Dayna T. Williams, Surviving Spouse of Police Officer III Samuel Williams. Mrs. Williams will be represented by Tanya Garza, Esq.