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# **AGENDA**

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

### **COMMISSIONERS**

**May 7, 2009**  
**9:00 a.m.**  
**360 East 2<sup>nd</sup> Street, Room 800**  
**Los Angeles, California 90012**

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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. CITY CLERK'S CERTIFICATION OF THE POLICE DEPARTMENT RETIRED MEMBER GENERAL ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER
5. PRESENTATION BY ETHICS COMMISSION STAFF ON CONTACTS WITH CONSULTANTS
6. DISCUSSION OF THE STATUS OF ALDUS EQUITY, THE PRIVATE EQUITY PROGRAM, AND POSSIBLE BOARD ACTION
7. JOINT PENSION CONSULTING ALLIANCE/STAFF OPPORTUNISTIC DEBT IMPLEMENTATION STRATEGY AND POSSIBLE BOARD ACTION
8. GENERAL CONSULTANT SEARCH UPDATE AND POSSIBLE BOARD ACTION
9. PRESENTATION OF HEALTH BENEFIT AUDIT FINDINGS AND POSSIBLE BOARD ACTION
10. EDUCATION SESSION: MEDICAL AND DENTAL BENEFITS FOR SWORN RETIREES
11. PROPOSED BOARD RULES PERTAINING TO THE SURVIVOR BENEFIT PURCHASE PROGRAM AND POSSIBLE BOARD ACTION
12. REQUEST TO PAY KIMBERLY MICHELLE CALLAN'S DEPENDENT CHILD BENEFITS TO A SPECIAL NEEDS TRUST AND POSSIBLE BOARD ACTION
13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION - GERRITSEN V. CITY OF LOS ANGELES
14. GENERAL MANAGER'S REPORT
  - A. Benefits actions approved by General Manager on April 16, 2009
  - B. Other business relating to Department operations
15. CONSIDERATION OF FUTURE AGENDA ITEMS
16. PUBLIC COMMENTS
17. **CONSENT ITEMS**
  - A. Approval of Minutes
    - 1) Minutes of the Special Board Meeting of February 19, 2009
    - 2) Minutes of the Regular Board Meeting of February 19, 2009
  - B. Finding of Facts – Tier 3 – 1

David L. Ralph

C. Finding of Facts – Tier 4 – 1

Helen B. Dunkin

D. Finding of Facts – Tier 5 – 3

1. Irsie L. Henry, III

2. Cesar T. Macias

3. Lester K. Vargas

18. **DISABILITY CASES**

Alternative 1

Mark J. Elkins, Dependent Child of deceased Police Officer II John R. Elkins. Mr. Elkins will not be represented.

Retired Police Officer II Lisa A. Armas. Ms. Armas will be representing herself.

Sergeant I Blanca E. Marrufo. Sgt. Marrufo will be represented by Thomas J. Wicke, Esq of the law firm of Lewis, Marenstein, Wicke, Sherwin, and Lee.

Alternative 2

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