
SPECIAL MEETING

AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

July 23, 2009

8:30 a.m.

360 East 2nd Street, Room 800

Los Angeles, California 90012

Commissioner Juarez will be participating telephonically from

10920 Wilshire Boulevard, Suite 1500

Los Angeles, California 90024

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 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 dated July 10, 2009 from Councilmember Greig Smith
- D. Communication dated June 30, 2009 from M. Contreras-Sweet

2. COMMITTEE REPORTS

- A. Benefits Committee
- B. Governance Committee

- C. Audit Committee
- D. Ad Hoc Committee on Emerging Managers
- E. Ad Hoc Space Planning Committee

3. **DISABILITY CASES**

Alternative 1

Sergeant I Darren C. Costi. Sergeant Costi will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.

- 4. ELECTION OF BOARD OFFICERS
- 5. REVIEW AND DISCUSSION OF THE PROPOSED DISCLOSURE POLICY FOR CURRENT AND POTENTIAL CONTRACTORS AND POSSIBLE BOARD ACTION
- 6. AUTHORITY TO COORDINATE THE SPECIAL ELECTION FOR FIRE DEPARTMENT ACTIVE EMPLOYEE BOARD MEMBER
- 7. 4TH QUARTER 2008 PERFORMANCE MEASUREMENT REPORT BY THE TOWNSEND GROUP
- 8. REAL ESTATE PORTFOLIO & RISK ANALYSIS BY THE TOWNSEND GROUP
- 9. IMPLEMENTATION OF OPPORTUNISTIC DEBT STRATEGY AND POSSIBLE BOARD ACTION
- 10. PROPOSED RENEWAL OF LM CAPITAL MANAGEMENT, INC. FIXED INCOME ADVISOR CONTRACT AND POSSIBLE BOARD ACTION
- 11. REVISIONS TO THE DEPARTMENT'S CONFLICT OF INTEREST CODE AND POSSIBLE BOARD ACTION
- 12. REQUEST TO BEGIN SEARCH FOR COMMUNICATIONS CONSULTING SERVICES
- 13. RECOMMENDED BOARD ACTION ON DISCRETIONARY COST OF LIVING ADJUSTMENT
- 14. GOVERNANCE COMMITTEE RECOMMENDATION OF AUDIT PLAN ASSIGNMENTS RELATED TO THE USE OF LEGAL COUNSEL AND POSSIBLE BOARD ACTION
- 15. UPDATE ON MULTI-YEAR TRANSACTION WORKLOAD PROJECTION PROJECT
- 16. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT
- 17. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on July 2, 2009
 - B. Other business relating to Department operations

18. CONSIDERATION OF FUTURE AGENDA ITEMS

19. PUBLIC COMMENTS

20. CONSENT ITEMS

A. Finding of Facts – Tier 4 – 1

1. Elbert R. Smith

B. Finding of Facts – Tier 5 – 1

1. Richard S. Kosier

21. **DISABILITY CASES**

Alternative 2

Detective I Daniel A. Schmidt. Detective Schmidt will be represented by Thomas Hoegh, Esq.