
AGENDA

BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

September 17, 2009
9:00 a.m.

Or Upon Adjournment of the Preceding Governance Committee Meeting
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

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

2. **COMMITTEE REPORTS**

- A. Benefits Committee
- B. Governance Committee
- C. Audit Committee
- D. Ad Hoc Space Planning Committee

3. **DISABILITY CASE**

Alternative 1

Michael K. Rohmer, Dependent Child of Retired Firefighter III Laurence J. Rohmer. Mr. Rohmer will be representing himself.

4. GENERAL CONSULTANT SEARCH AND POSSIBLE BOARD ACTION

5. PRIVATE EQUITY MANAGER SEARCH AND POSSIBLE BOARD ACTION

6. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS AND POSSIBLE BOARD ACTION

7. PORTFOLIO PERFORMANCE REPORT FOR THE 2ND QUARTER 2009

8. REPORT ON THE STATUS OF THE NEW HEADQUARTERS FACILITIES PROJECT AND POSSIBLE BOARD ACTION

9. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on September 3, 2009

B. Other business relating to Department operations

C. Marketing Cessation Information

10. CONSIDERATION OF FUTURE AGENDA ITEMS

11. PUBLIC COMMENTS

12. **CONSENT ITEMS**

A. Approval of Travel

1) APPROVAL OF TRAVEL AUTHORITY, CALAPRS, TRUSTEES' ROUND TABLE, OCTOBER 16, 2009, OAKLAND, CA

B. Finding of Facts – Tier 5 – 1

1) Valerie J. Lawrence