
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

November 19, 2009
9:00 a.m.

360 East 2nd Street, Room 800
Los Angeles, California 90012

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 CASES**

Alternative 1

Daniel M. Hatton, Dependent Child of retired Firefighter Inspector I Clarence L. Parsons. Mr.

Hatton will be represented by Aurora L. Basa, Esq. of the law firm of Farmer and Ridley.

4. ELECTION OF BOARD VICE PRESIDENT
5. CONSIDERATION OF THE JULY 1, 2008 TO JUNE 30, 2009 PENSION AND HEALTH BENEFITS VALUATIONS AND POSSIBLE BOARD ACTION
6. CONSIDERATION OF THE JULY 1, 2008 TO JUNE 30, 2009 PENSION AND HEALTH BENEFITS VALUATIONS FOR THE HARBOR DEPARTMENT AND POSSIBLE BOARD ACTION
7. REAL ESTATE PERFORMANCE MEASUREMENT REPORT SECOND QUARTER 2009 BY THE TOWNSEND GROUP
8. MEDICARE PART B PREMIUM REIMBURSEMENT MAXIMUM FOR 2010 AND POSSIBLE BOARD ACTION
9. EDUCATION SESSION: MEDICAL AND DENTAL BENEFITS FOR SWORN RETIREES
10. APPROVAL OF CONTRACTS FOR GRAPHIC DESIGN SERVICES
11. REQUEST TO TRANSFER FUNDS TO THE TRANSPORTATION ACCOUNT AND POSSIBLE BOARD ACTION
12. APPROVAL OF INFORMATION TECHNOLOGY SECURITY CONSULTING AND ASSESSMENT SERVICES AGREEMENT
13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS
14. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on November 5, 2009
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
15. CONSIDERATION OF FUTURE AGENDA ITEMS
16. PUBLIC COMMENTS

17. **CONSENT ITEMS**

A. Finding of Facts – Tier 2 – 1

1. James J. Martin

B. Finding of Facts – Tier 5 – 2

1. Ulysses S. Taylor 2. Martin Franco

18. **DISABILITY CASES**

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, Sherwin and Lee.

Resigned Firefighter II Aaron G. King. Mr. King will be represented by Julie Locks Sherman, Esq. of the law firm of Straussner, Sherman and Young.

Detective II Eric J. Mosher. Detective Mosher will be represented by Aaron Straussner, Esq. of the law firm of Straussner, Sherman and Young.