
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

January 21, 2010

8:00 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 Committee on Emerging Managers

3. PORTFOLIO PERFORMANCE REPORT FOR THE 3RD QUARTER 2009

4. MEMBER SERVICE MANUAL/REDUNDANT DATA ENTRY REPORT
5. EDUCATION SESSION: MEDICAL AND DENTAL BENEFITS FOR SWORN RETIREES AND POSSIBLE BOARD ACTION
6. ADMINISTRATION OF THE SURVIVOR BENEFIT PURCHASE PROGRAM AND POSSIBLE BOARD ACTION
7. REVIEW OF THE BENEFITS COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE BOARD ACTION
8. REQUEST TO ISSUE A REQUEST FOR PROPOSALS FOR A BENEFIT PAYMENT SYSTEM AND POSSIBLE BOARD ACTION
9. 2009 BOARD MEMBER ATTENDANCE
10. APPROVAL OF AMENDMENT TO THE TRAVEL RESOLUTION FOR FY 2009-2010 AND TRAVEL AUTHORITY, STANFORD LAW SCHOOL, FIDUCIARY COLLEGE 2010, [MARCH 24-26, 2010, STANFORD, CA](#)
11. QUARTERLY COMMISSIONERS' AND STAFF TRAVEL REPORT
12. CONSIDERATION OF CORRESPONDENCE FROM THE CITY ADMINISTRATIVE OFFICER REGARDING FUNDING OF AN ACTUARIAL STUDY FOR A NEW TIER AND POSSIBLE BOARD ACTION
13. EXPLANATION OF INVESTMENT FEE STRUCTURE
14. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8: REGARDING THE PROPOSED SALE OF THE 700 LAVACA OFFICE BUILDING PROPERTY IN AUSTIN, TEXAS, BY SENTINEL REAL ESTATE CORPORATION AND POSSIBLE BOARD ACTION
15. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on January 7, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
16. CONSIDERATION OF FUTURE AGENDA ITEMS
17. PUBLIC COMMENTS

18. **CONSENT ITEMS**

A. Approval of Travel

1. APPROVAL OF TRAVEL AUTHORITY, INSTITUTIONAL REAL ESTATE, INC., VISIONS, INSIGHTS & PERSPECTIVES (VIP) 2010, FEBRUARY 8-11, 2010, PALOS VERDES, CA
2. APPROVAL OF TRAVEL AUTHORITY, NATIONAL CONFERENCE ON PUBLIC EMPLOYEE RETIREMENT SYSTEMS (NCPERS), 2010 LEGISLATIVE CONFERENCE, FEBRUARY 6-9, 2010, WASHINGTON, DC

B. Approval of Minutes

1. Minutes of the Regular Board Meeting of September 17, 2009, and October 15, 2009
2. Minutes of the Governance Committee of September 17, 2009
3. Minutes of the Audit Committee of October 1, 2009
4. Minutes of Special Board Meeting of September 3, 2009

C. Findings of Fact – Tier 2 – 2

1. Daniel M. Hatton
2. Paul H. Montgomery, Sr.

D. Findings of Fact – Tier 3 – 1

1. John T. Mares

E. Findings of Fact – Tier 5 – 5

1. Robert C. Benedict
2. William A. Dunn
3. Aaron G. King
4. Jose A. Morga
5. Eric J. Mosher

19. **DISABILITY CASES**

Alternative 2

Sergeant I Michael A. Thompson. Sergeant Thompson will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.

Resigned Firefighter III Ricardo C. Cuevas. Mr. Cuevas will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.

Sergeant I Dominic J. Licavoli. Sergeant Licavoli will be represented by Thomas Hoegh, Esq.