
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

February 18, 2010
9:00 a.m.

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

Commissioner Diannitto will be participating telephonically from
4612 El Reposo Drive, Los Angeles, California 90065

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. APPROVAL OF RECOMMENDATIONS BY STEPSTONE GROUP AND STAFF – FUNDING FOR STERLING GROUP PARTNERS III, LP AND TRIDENT V, LP
4. APPROVAL OF CONTRACTS FOR PRINTING AND SURVEY SERVICES
5. APPROVAL OF INTEREST RATE TO BE CREDITED TO ACTIVE MEMBER ACCOUNTS AS OF DECEMBER 31, 2009
6. REQUEST TO SUSPEND WORKERS' COMPENSATION RECAPTURE OF GILBERT ESPINOZA, DISABILITY PENSIONER AND POSSIBLE BOARD ACTION
7. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on February 4, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
8. CONSIDERATION OF FUTURE AGENDA ITEMS
9. PUBLIC COMMENTS
10. **CONSENT ITEMS**
 - A. Approval of Travel
 1. APPROVAL OF TRAVEL AUTHORITY, INTERNATIONAL FOUNDATION EDUCATION – BENEFITS – COMPENSATION (IFEBC), INVESTMENTS INSTITUTE, APRIL 18-20, 2010, PHOENIX, AZ
 - B. Approval of Minutes
 1. Minutes of the Regular Board Meeting of September 3, 2009 and December 3, 2009
 2. Minutes of the Audit Committee of December 3, 2009
 3. Minutes of Special Board Meeting of November 19, 2009
 - C. Findings of Fact – Tier 2 – 1
 1. Thomas C. Heise
 - D. Findings of Fact – Tier 3 – 1
 1. Michael A. Thompson
 - E. Findings of Fact – Tier 5 – 1
 1. Jayme E. Vermaat

11. **DISABILITY CASES**

Alternative 2

Police Officer II Carlos J. Baca. Officer Baca will be represented by Julie Locks Sherman, Esq. of the law firm of Straussner, Sherman and Young.