
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

March 18, 2010

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 the Commission Executive Assistant, at (213) 978-4455 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

John W. Schreiner, Dependent Child of retired Engineer Roy H. Schreiner. Mr. Schreiner will be representing himself.

4. FISCAL YEAR 2010-2011 PROPOSED BUDGET AND POSSIBLE BOARD ACTION
5. PROPOSED 2010-13 STRATEGIC PLAN AND POSSIBLE BOARD ACTION
6. RETIREE HEALTH SUBSIDIES CHANGE FOR FISCAL YEAR 2010-2011 AND POSSIBLE BOARD ACTION
7. PORTFOLIO PERFORMANCE MEASUREMENT REPORT FOR THE FOURTH QUARTER 2009
8. CHIEF INVESTMENT OFFICER'S QUARTERLY REPORT OF ASSET ALLOCATION STATUS AND POSSIBLE BOARD ACTION
9. FEEDBACK AND DISCUSSION ON THE 2010 BOARD EDUCATIONAL RETREAT AND POSSIBLE BOARD ACTION
10. PROPOSED BENEFIT PAYMENT SERVICES VENDOR AND POSSIBLE BOARD ACTION
11. GENERAL MANAGER'S REPORT
 - A. Benefits actions approved by General Manager on March 4, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
12. CONSIDERATION OF FUTURE AGENDA ITEMS
13. PUBLIC COMMENTS
14. **CONSENT ITEMS**
 - A. Miscellaneous Board Actions
 - 1) AUTHORIZATION FOR MISCELLANEOUS ACTUARIAL CONSULTING REQUESTS
 - B. Approval of Travel
 - 1) APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION EDUCATION BENEFITS COMPENSATION (IFEBC) – PORTFOLIO CONCEPTS AND MANAGEMENT - MAY 23-27, 2010, PHILADELPHIA, PA
 - C. Approval of Minutes
 - 1) Minutes of the Regular Board Meeting of November 5, 2009 and January 7, 2010