
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

May 20, 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) 978-4555 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. **CORRESPONDENCE TO THE CITY COUNCIL REGARDING PENSION SYSTEM
CONSOLIDATION AND POSSIBLE BOARD ACTION**

4. **CITY CLERK'S CERTIFICATION OF THE FIRE DEPARTMENT RETIRED MEMBER
GENERAL ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER**

5. CITY CLERK'S CERTIFICATION OF THE POLICE DEPARTMENT ACTIVE MEMBER GENERAL ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER
6. HOTEL REIMBURSEMENT REQUEST FROM COMMISSIONER VON VOIGT AND POSSIBLE BOARD ACTION
7. EDUCATIONAL SESSION – CONDUCT OF DISABILITY HEARINGS
8. GENERAL MANAGER’S REPORT
 - A. Benefits actions approved by General Manager on May 6, 2010
 - B. Other business relating to Department operations
 - C. Marketing Cessation Information
9. CONSIDERATION OF FUTURE AGENDA ITEMS
10. PUBLIC COMMENTS
11. **CONSENT ITEMS**
 - A. Approval of Travel
 - 1) APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS (IFEBP), HEDGE FUNDS, REAL ESTATE AND OTHER ALTERNATIVE INVESTMENTS, JULY 18-21, 2010, SAN FRANCISCO, CA
 - B. Approval of Minutes
 - 1) Minutes of the Regular Board Meeting of January 21, 2010, March 18, 2010 and April 15, 2010
 - 2) Minutes of Special Board Meeting of March 18, 2010 and April 15, 2010
 - C. Findings of Facts – Tier 3 – 3
 - 1) Jeanne M. Harris
 - 2) Sharon J. Kroger
 - 3) Marsha Purefoy
12. **DISABILITY CASES**

Frances E. Cottle, Surviving Spouse of Police Officer III + 2 Robert J. Cottle. Mrs. Cottle will be representing herself.

Retired Police Officer II Alvin Labostrie. Mr. Labostrie will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstien, Wicke, Sherwin & Lee.