
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

September 2, 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@lafpp.com.

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.

A. ITEMS FOR BOARD ACTION

1. REVIEW OF ACTUARIAL ECONOMIC ASSUMPTIONS AND POSSIBLE BOARD ACTION
2. GENERAL MANAGER APPROVAL OF FUTURE MISCELLANEOUS ACTUARIAL CONSULTING REQUESTS AND POSSIBLE BOARD ACTION
3. EQUITY STRUCTURE ANALYSES BY RV KUHNS AND POSSIBLE BOARD ACTION
4. REVIEW OF AUDIT COMMITTEE DUTIES AND RESPONSIBILITIES AND POSSIBLE BOARD ACTION
5. IFS AUDIT PLAN ASSIGNMENTS FOR BOARD DISPOSITION AND POSSIBLE BOARD ACTION
6. STATUS OF 2009-2010 ANNUAL AUDIT PLAN AND PROPOSED ANNUAL AUDIT PLAN; REVISION TO STRATEGIC PLAN MILESTONE DATES, AND POSSIBLE BOARD ACTION
7. CONSIDERATION OF DIGBY SHARPE'S REQUEST TO TRANSFER FROM TIER 3 TO TIER 5 AND POSSIBLE BOARD ACTION

8. CONSIDERATION OF DANIEL ACKLEY' S REQUEST TO TRANSFER FROM TIER 4 TO TIER 5 AND POSSIBLE BOARD ACTION
9. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION – GERRITSEN V. CITY OF LOS ANGELES

B. COMMUNICATIONS AND REPORTS

1. Has any Board Member made any expenditure to influence State legislative or administrative action?
2. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
3. General Manager’s Report
 - a. Benefits Actions approved by General Manager on August 19, 2010
 - b. Other business relating to Department operations
 - c. Marketing Cessation Information

C. COMMITTEE REPORTS

1. Benefits Committee
2. Governance Committee
3. Audit Committee
4. Ad Hoc Space Planning Committee

D. CONSENT ITEMS

1. Approval of Travel
 - a. APPROVAL OF TRAVEL AUTHORITY – THE NATIONAL CONFERENCE ON PUBLIC EMPLOYEE RETIREMENT SYSTEMS (NCPERS), PUBLIC SAFETY EMPLOYEES PENSION & BENEFITS CONFERENCE, OCTOBER 10-13, 2010, PALM SPRINGS, CA
 - b. APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS (IFEBP), 56TH ANNUAL EMPLOYEE BENEFITS CONFERENCE, NOVEMBER 12-17, 2010, HONOLULU, HI

2. Findings of Fact

a. Dori Wolfenstein – Tier 5 – 1

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 1

Terminated Police Officer III Richard H. Romney. Mr. Romney will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

Alternative 2

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