
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

October 7, 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. CONSIDERATION OF BRENDA Y. CURETON'S REQUEST TO ESTABLISH THE EFFECTIVE DATE OF DOMESTIC PARTNERSHIP AND POSSIBLE BOARD ACTION
2. APPROVAL OF AMENDMENT TO CONTRACT WITH THE RESULTS GROUP
3. REQUEST TO SUSPEND WORKERS' COMPENSATION RECAPTURE OF JAY P. VUCINICH, DISABILITY PENSIONER AND POSSIBLE BOARD ACTION
4. ASSET ALLOCATION STUDY BY RV KUHNS AND POSSIBLE BOARD ACTION
5. PROPOSED LEGISLATION FOR THE CITY'S 2011-2012 STATE AND FEDERAL LEGISLATIVE PROGRAM AND POSSIBLE BOARD ACTION

B. REPORTS TO THE BOARD

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. Communication dated September 17, 2010, regarding: GASB Preliminary Views on Pension Accounting and Financial Reporting by the City Controller and City Administrative Officer
4. Communication dated September 24, 2010, regarding: City Council Motion 10-2488 - City procedures, processes, safeguards, laws
5. General Manager's Report
 - a. Benefits Actions approved by General Manager on September 16, 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

CI. CONSENT ITEMS

1. APPROVAL OF TRAVEL AUTHORITY – INSTITUTE FOR INTERNATIONAL RESEARCH, INC., PUBLIC FUND BOARDS FORUM, DECEMBER 11-14, 2010, SAN FRANCISCO, CA

CII. CONSIDERATION OF FUTURE AGENDA ITEMS

CIII. PUBLIC COMMENTS