
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

October 21, 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. FINAL REPORT ON 2009-12 STRATEGIC PLAN AND POSSIBLE BOARD ACTION
2. PROPOSED RENEWAL OF ROBECO INVESTMENT MANAGEMENT INC. LARGE CAP VALUE EQUITY CONTRACT AND POSSIBLE BOARD ACTION
3. RISK ASSESSMENT SURVEY TO DEVELOP THE 2011 ANNUAL AUDIT PLAN
4. PERIODIC REVIEW OF GOVERNANCE MANUAL AND POSSIBLE BOARD ACTION
5. 2011 BOARD EDUCATIONAL RETREAT AND POSSIBLE BOARD ACTION

B. REPORTS TO THE BOARD

1. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
2. Monthly Report
3. Quarterly Summary Of Private Equity Commitments
4. Informational Report On Iran Divestment

| 5. Quarterly Commissioners' and Staff Travel Report

6. General Manager's Report

a. Benefits Actions approved by General Manager on October 7, 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. CONSIDERATION OF FUTURE AGENDA ITEMS

E. PUBLIC COMMENTS

F. DISABILITY CASES

Alternative 2

Police Officer III Anthony P. Vilardo. Officer Vilardo will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

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

Sergeant I Peter C. Torres. Officer Torres will be represented by Tanya Garza, Esq.

Resigned Police Officer III Lonnie L. Menges. Ms. Menges will be representing herself.