
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

December 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. CONSIDERATION OF THE JULY 1, 2009 TO JUNE 30, 2010 PENSION AND HEALTH BENEFITS VALUATIONS AND POSSIBLE BOARD ACTION
2. REVIEW OF ALLIANCEBERNSTEIN L.P. LARGE CAP EQUITY CONTRACT AND POSSIBLE BOARD ACTION
3. REVIEW OF ATTUCKS ASSET MANAGEMENT, LLC MANAGER OF EMERGING MANAGERS CONTRACT AND POSSIBLE BOARD ACTION
4. DISCUSSION AND POSSIBLE BOARD ACTION AUTHORIZING EXPENDITURE OF FUNDS FOR REAL ESTATE DUE DILIGENCE
5. BOARD POLICY ON ATTENDANCE OF THE GENERAL CONSULTANT AT BOARD MEETINGS AND POSSIBLE BOARD ACTION
6. MEDICARE PART B PREMIUM REIMBURSEMENT MAXIMUM FOR 2011 AND POSSIBLE BOARD ACTION
7. REQUEST TO IMPLEMENT FORMS INDEXING AUTOMATION IN DOCUMENTUM 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. Communications to the Board – City Attorney memo on Health Subsidy as a Vested Benefit
4. General Manager’s Report
 - a. Benefits Actions approved by General Manager on November 18, 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– INSTITUTIONAL REAL ESTATE, INC., VISIONS, INSIGHTS AND PERSPECTIVES CONFERENCE, JANUARY 31– FEBRUARY 2, 2011, DANA POINT, CA

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 1

Police Officer II+6 Kris A. Owen. Officer Owen will be represented by Steven M. Barry, Esq.

Alternative 2

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

- H. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1):
GOVERNANCE COMMITTEE RECOMMENDATION REGARDING THE GENERAL
MANAGER 2009-10 PERFORMANCE EVALUATION AND POSSIBLE BOARD ACTION