
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

January 20, 2011
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. MODIFICATION OF THE BRIDGEWATER TIPS PORTFOLIO AND POSSIBLE BOARD ACTION**
- 2. REAL ESTATE PERFORMANCE MEASUREMENT REPORT SECOND QUARTER 2010 BY THE TOWNSEND GROUP**
- 3. PRESENTATION BY RV KUHNS ON SOCIALLY RESPONSIBLE INVESTING**
- 4. APPROVAL OF PROPOSED ANNUAL AUDIT PLAN AND FORECAST**
- 5. PROCESS FOR BOARD TO SUBMIT 2011-12 STRATEGIC PLAN PROJECTS**
- 6. CONSIDERATION OF REQUEST FOR PHASE-IN OF PLAN ACTUARIAL ASSUMPTIONS AND POSSIBLE BOARD ACTION**
- 7. CONSIDERATION OF SUSAN L. TORRES' REQUEST TO TRANSFER FROM TIER 3 TO TIER 5 AND POSSIBLE BOARD ACTION**

8. COMMISSIONER ALIANO'S REQUEST TO REOPEN THE DISABILITY CASE OF DANIEL ENRIQUEZ 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. Communication to Board – Letter from Los Angeles Police Relief Association re: Out-of-State Members in HMO Dental Plans
5. Communication to Board – Letter from Los Angeles Police Relief Association and Los Angeles Firemen's Relief Association re: proposed Memorandum of Understanding with LAFPP
6. General Manager's Report
 - a. Benefits Actions approved by General Manager on January 6, 2011
 - 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 – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS, 57TH ANNUAL EMPLOYEE BENEFITS CONFERENCE , OCTOBER 28-NOVEMBER 2, 2011, NEW ORLEANS, LA
 - b. APPROVAL OF TRAVEL AUTHORITY – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS, TRUSTEES AND ADMINISTRATORS INSTITUTES, FEBRUARY 5-9 , 2011, LAKE BUENA VISTA, FL
2. Approval of Minutes

- a. Minutes of the Regular Board meeting of October 21, 2010, November 4, 2010
- b. Minutes of the Governance Committee of September 16, 2010 and October 21, 2010
- c. Minutes of the Special Meeting of November 4, 2010 and November 18, 2010

3. Findings of Fact – Tier 5 – 4

- a. Claude Graham
- b. Teri L. Mika
- c. Pedro Torres
- d. Jeanne D. Urquiza

4. Findings of Fact – Tier 3 – 1

- a. Anthony P. Vilardo

5. Findings of Fact – Tier 2 – 1

- a. Karen L. Klobuchar

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 2

Police Officer III John J. Flowers. Officer Flowers will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.