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# AGENDA

## **BOARD OF FIRE AND POLICE PENSION** **COMMISSIONERS**

**April 7, 2011**  
**9:00 a.m.**

**360 East 2<sup>nd</sup> Street, Room 800**  
**Los Angeles, California 90012**

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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 2<sup>nd</sup> Street, 4<sup>th</sup> Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at [www.lafpp.com](http://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](mailto: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. CONSENT TO ASSIGNMENT OF DELTA ASSET MANAGEMENT'S CONTRACT AND POSSIBLE BOARD ACTION
2. ANNUAL COST OF LIVING ADJUSTMENTS TO PENSIONS AND POSSIBLE BOARD ACTION
3. AUTHORIZATION FOR RETROACTIVE MISCELLANEOUS INFORMATION REQUESTS FROM OUR ACTUARY
4. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 1212 South Flower Street, 312 East 1st Street, 330 South Alameda Street, 360 East Second Street; Negotiator: David Weiner and Martin Cawley (participating by phone); Negotiating parties: Sentinel Real Estate Corporation; Under negotiation: Instruction to negotiator will concern price

### 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. General Manager’s Report
  - a. Benefits Actions approved by General Manager on March 17, 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
5. Ad Hoc Committee on City Attorney’s Office
6. Ad Hoc Committee on Social Investing

CI. CONSENT ITEMS

1. Approval of Travel
  - a. APPROVAL OF TRAVEL AUTHORITY (MAULL)–INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS, INTERNATIONAL INVESTING AND EMERGING MARKETS , JULY 24-27, 2011, SAN FRANCISCO, CA
- 2 Approval of Minutes
  - a. Minutes of the Regular Board meeting of February 17, 2011
  - b. Minutes of the Special Board Meeting of March 3, 2011

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 2

Laura Gerritsen, Surviving Domestic Partner of Police Officer III Spree DeSha. Ms. Gerritsen will be represented by Lisa Maki, Esq.

Retired Sergeant Peter E. Stafford was scheduled for a hearing but he requested a continuance.