
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

JUNE 2, 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. RV KUHNS COMMODITY/INFLATION INVESTING PRESENTATION**
- 2. PROPOSED RENEWAL OF PRINCIPAL GLOBAL INVESTORS INTERNATIONAL EMERGING MARKETS INVESTMENT MANAGEMENT CONTRACT AND POSSIBLE BOARD ACTION**
- 3. DISPOSITION OF AN INTERNATIONAL EMERGING MARKETS PORTFOLIO AND POSSIBLE BOARD ACTION**
- 4. UPDATE TO THE ANNUAL AUDIT PLAN AND FORECAST; AND POSSIBLE BOARD ACTION**
- 5. REQUEST TO PAY MARK JORDAN ELKINS' DEPENDENT CHILD BENEFITS TO A SPECIAL NEEDS TRUST AND POSSIBLE BOARD ACTION**
- 6. PROPOSED BUSINESS INCLUSION PROGRAM LANGUAGE AND POSSIBLE BOARD ACTION**

7. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956(a) TO CONFER WITH COUNSEL REGARDING: THOMAS HEISE, PETITIONER V. BOARD OF FIRE AND POLICE PENSION COMMISSIONERS, RESPONDENT; CASE NO. BS 126963
8. 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; 400-420 Boyd Street, 464 & 470 East 3rd Street; Negotiator: David Weiner and Martin Cawley; 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. Minority and Woman Owned Brokerage Usage
4. Communication to the Board – City Attorney Report to the Los Angeles City Council Re: LAAC Draft Ordinance 11.5 and 22, Div. 4, Health Benefit Subsidy for Tier 6 Members
5. General Manager's Report
 - a. Benefits Actions approved by General Manager on May 19, 2011
 - b. Other business relating to Department operations
 - c. Marketing Cessation Information
6. City Attorney's Report

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

D. CONSENT ITEMS

1. Approval of Travel

- a. APPROVAL OF TRAVEL AUTHORITY (PÉREZ AND MOORE) – NATIONAL ASSOCIATION OF SECURITIES PROFESSIONALS, 22ND ANNUAL PENSION AND FINANCIAL SERVICES CONFERENCE, JUNE 13-15, 2011
- b. APPROVAL OF TRAVEL AUTHORITY (NAVARRO) – INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS, 57TH ANNUAL EMPLOYEE BENEFITS CONFERENCE AND PRECONFERENCE, OCTOBER 28 - NOVEMBER 2, 2011, NEW ORLEANS, LA

2. Findings of Fact

- a. Christopher R. Charles – Tier 5

DI. CONSIDERATION OF FUTURE AGENDA ITEMS

DII. PUBLIC COMMENTS