
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

JULY 21, 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. PER CHARTER SECTION 503(a), ELECTION OF BOARD OFFICERS: OFFICE OF PRESIDENT AND OFFICE OF VICE PRESIDENT**
- 2. SUSTAINABLE INVESTING POLICY AND POSSIBLE BOARD ACTION**
- 3. APPROVAL OF THE INTERNAL AUDIT CHARTER**
- 4. MEMBER BENEFIT PAYMENT PROCESS AUDIT AND POSSIBLE BOARD ACTION**
- 5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1): RECONSIDERATION OF THE BOARD REVIEW OF THE CITY ATTORNEY ANNUAL PERFORMANCE EVALUATION AND POSSIBLE BOARD ACTION**
- 6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 330 South Alameda Street, 360 East Second Street; 400-420 Boyd Street, 464 & 470 East 3rd Street, 1111 West Sunset Blvd., 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. DISCUSSION OF THE INVESTMENT MANAGER EVALUATION PROCESS BY RV KUHNS
2. QUARTERLY SUMMARY OF PRIVATE EQUITY COMMITMENTS
3. General Manager's Report
 - a. Benefits Actions approved by General Manager on July 7, 2011
 - b. Other business relating to Department operations
 - c. Marketing Cessation Information
4. City Attorney's Report
5. Monthly Report
6. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.

C. COMMITTEE REPORTS

1. Audit Committee – Last met: 07/07/11; Next meeting: TBD
2. Benefits Committee – Last met: 06/16/11; Next meeting: TBD
3. Governance Committee – Last met: 04/21/11; Next meeting: TBD
4. Ad Hoc Committee on City Attorney's Office
5. Ad Hoc Committee on Social Investing – Last met: 07/07/11; Next meeting: TBD
6. Ad Hoc Space Planning Committee – Discussion held during closed session with property negotiator

D. CONSENT ITEMS

1. Approval of Minutes
 - a. Minutes of the Regular Board meeting of June 2, 2011
 - b. Minutes of the Special Board Meeting of June 2, 2011
2. Findings of Fact
 - a. Rosa C. Mendez – Tier 5
 - b. Yolanda Echols – Tier 5
 - c. Hilton C. Henry – Tier 5

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

THE FOLLOWING ITEM WILL BE HEARD IN A CLOSED SESSION DUE TO PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957.

Alternative 2

Terminated Detective I Laura A. Chao. Ms. Chao will be represented by Thomas J. Wicke, Esq. of the law firm of Lewis, Marenstein, Wicke, Sherwin and Lee.