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# AGENDA

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

**OCTOBER 20, 2011**

**8:30 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. DISABILITY CASES

#### Alternative 1

Sergeant I Thomas M. Wunsch. Sergeant Wunsch will be represented by Julie Locks Sherman, Esq. of the law firm of Straussner and Sherman.

#### Alternative 2

Firefighter III James E. Satterfield. Firefighter Satterfield will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin & Lee.

### B. ITEMS FOR BOARD ACTION

1. CLOSE-OUT REPORT ON 2010-13 STRATEGIC PLAN AND POSSIBLE BOARD ACTION
2. LEGAL SERVICES MODELS (CF#11-1127) AND POSSIBLE BOARD ACTION
3. CONSIDERATION OF SCOTT R. SANDERS' REQUEST TO TRANSFER FROM TIER 3 TO TIER 5 AND POSSIBLE BOARD ACTION

4. SELECTION OF EMERGING MARKETS EQUITY MANAGER - INTERVIEWS AND POSSIBLE BOARD ACTION (30 minute presentation, 10 minute Q&A and 5 minutes between interviews)

Wells Capital Management  
Dimensional Fund Advisors  
The Boston Company

DISCUSSION/SELECTION

C. REPORTS TO THE BOARD

1. Quarterly Summary of Private Equity Commitments
2. Monthly Report
3. General Manager's Report
  - a. Benefits Actions approved by General Manager on October 6, 2011
  - b. Other business relating to Department operations
  - c. Marketing Cessation Information
4. City Attorney's Report
5. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.

CI. COMMITTEE REPORTS

1. Benefits Committee – Last met: 08/04/11; next meeting: TBD
2. Governance Committee – Last met: 10/20/11; next meeting: TBD
3. Audit Committee – Last met: 07/07/11; next meeting: TBD
4. Ad Hoc Space Planning Committee – Discussion will be held during closed session with property negotiator
5. Ad Hoc Committee on City Attorney's Office
6. Ad Hoc Committee on Social Investing – Last met: 07/07/11; next meeting: TBD

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. CLOSED SESSION ITEMS FOR POSSIBLE BOARD ACTION

1. 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 3<sup>rd</sup> Street, 216 South Alameda Street, 1111 West Sunset Blvd.; Negotiators: David Weiner, Martin Cawley, Tom Lopez, Erika Tiedge; Negotiating parties: Sentinel Real Estate Corporation and LAFPP; Under negotiation: Instruction to negotiator will concern price
  
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) TO ADDRESS A SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)