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**SPECIAL MEETING AGENDA**

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

**June 7, 2012**  
**8:00 a.m.**

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

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An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

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 Benjamin J. Trask. Sergeant Trask will be representing himself.

**B. ITEMS FOR BOARD ACTION**

1. CONSIDERATION OF SCOTT SANDERS' REQUEST TO TRANSFER FROM TIER 3 TO TIER 5 AND POSSIBLE BOARD ACTION
2. COMMUNICATION FROM MEMBER REGARDING MEDICARE SUBSIDY AND POSSIBLE BOARD ACTION
3. FISCAL YEAR 2011-12 – REQUEST FOR INTER-ACCOUNT TRANSFER OF FUNDS AND POSSIBLE BOARD ACTION

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

Boston Common  
Thomas White  
Sky Investment Counsel  
Bailard  
del Rey

#### DISCUSSION/SELECTION

#### C. 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 May 17, 2012
  - b. Other business relating to Department operations
  - c. Marketing Cessation Information
4. City Attorney’s Report

#### D. COMMITTEE REPORTS

1. Audit Committee – Last met: 03/01/12; next meeting: 06/21/12
2. Benefits Committee – Last met: 04/05/12; next meeting: TBD
3. Governance Committee – Last met: 02/02/12; next meeting: Tentative 07/19/12
4. Ad Hoc Space Planning Committee – Discussion held during closed session with property negotiator

#### E. CONSENT ITEMS

1. Miscellaneous Board Actions

#### CONSIDERATION OF REQUEST TO ESTABLISH EFFECTIVE DATE OF DOMESTIC PARTNERSHIP AND POSSIBLE BOARD ACTION

2. Approval of Minutes

Minutes of the Special Board Meeting of February 2, 2012

F. CONSIDERATION OF FUTURE AGENDA ITEMS

G. PUBLIC COMMENTS

H. CLOSED SESSION ITEMS FOR POSSIBLE BOARD ACTION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 420 East 3rd Street, 464 & 470 East 3<sup>rd</sup> Street, 701 East 3rd Street, 216 South Alameda Street, 330 South Alameda Street, 333 South Alameda Street, 400-420 Boyd Street, 706 & 711 Ducommun Street, 540 South Santa Fe Avenue, 360 East Second Street, 729 E. Temple Street; 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