
SPECIAL MEETING AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

July 19, 2012
9:00 a.m.

LAPD Administration Building
100 W. 1st Street, Room 161
Los Angeles, California 90012

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 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 CITY CHARTER SECTION 503(a), ELECTION OF BOARD OFFICERS: OFFICE OF PRESIDENT AND OFFICE OF VICE-PRESIDENT
2. REVIEW OF LM CAPITAL MANAGEMENT, INC. FIXED INCOME CONTRACT AND POSSIBLE BOARD ACTION
3. DOMESTIC EQUITY RECOMMENDATION BY RV KUHN AND POSSIBLE BOARD ACTION
4. DOMESTIC EQUITY STRUCTURE STUDY UPDATE BY RV KUHN AND POSSIBLE BOARD ACTION
5. OUTSIDE TAX COUNSEL APPROVAL AND POSSIBLE BOARD ACTION

B. REPORTS TO THE BOARD

1. COMMUNICATION FROM PORTFOLIO ADVISORS REGARDING INVESTMENT REFERRALS
2. REVIEW OF 2012 PRIVATE EQUITY INVESTMENT ACTIVITY BY PORTFOLIO ADVISORS, LLC AND POSSIBLE BOARD ACTION
3. QUARTERLY TRAVEL REPORT FOR COMMISSIONERS AND STAFF
4. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE APPOINTMENT OF THE GENERAL MANAGER. THE BOARD MAY CONVENE IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)
5. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
6. Monthly Report
7. General Manager’s Report
 - a. Benefits Actions approved by General Manager on July 5, 2012
 - b. Other business relating to Department operations
 - c. Marketing Cessation Information
8. City Attorney’s Report

C. COMMITTEE REPORTS

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

D. CONSENT ITEMS

1. Approval of Travel
 - a. APPROVAL OF TRAVEL AUTHORITY (ALIANO AND NAVARRO) – IFEBP, 58TH ANNUAL EMPLOYEE BENEFITS CONFERENCE

2. Approval of Minutes

- a. Minutes of the Regular Board meeting of March 1, 2012
- b. Minutes of the Special Board Meeting of June 7, 2012

3. Findings of Fact

- a. Gina M. Aguilar – Tier 5

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 1

Engineer Christopher P. Sweasey. Engineer Sweasey will be represented by Thomas J. Wicke, Esq. of the law firm Lewis, Marenstein, Wicke, Sherwin and Lee.

H. CLOSED SESSION ITEMS FOR POSSIBLE BOARD ACTION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF FOUR (4) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 420 East 3rd Street, 464 & 470 East 3rd 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