
SPECIAL MEETING AGENDA

BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

August 2, 2012
9:00 a.m.

City Hall
10th Floor, Room 1060
200 N. Spring Street
Los Angeles, CA 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. PROPOSED WORK PLAN FROM RV KUHNS AND POSSIBLE BOARD ACTION**
- 2. AUTHORIZATION TO BEGIN SEARCH FOR BACK-FILE CONVERSION SCANNING SERVICES**
- 3. BOARD OPERATING POLICIES AND PROCEDURES MANUAL SECTION 1.7 - REVISIONS TO THE DEPARTMENT'S CONFLICT OF INTEREST CODE AND POSSIBLE BOARD ACTION**
- 4. IFS AUDIT PLAN ASSIGNMENT FOR BOARD DISPOSITION AND POSSIBLE BOARD ACTION**

B. REPORTS TO THE BOARD

1. REVIEW OF CITYVIEW SOUTHWEST MULTI-FAMILY PARTNERS FUND BY THE TOWNSEND GROUP
2. COMMUNICATION FROM MEMBER REGARDING MEDICARE SUBSIDY AND SUBSEQUENT STAFF ACTION
3. GENERAL MANAGER PERFORMANCE EVALUATION CRITERIA, SURVEY INSTRUMENT AND CONTRACT
4. THE DISTRIBUTION OF THE CITY ATTORNEY ANNUAL EVALUATION
5. Has any Board Member made any expenditure to influence State legislative or administrative action?
6. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
7. General Manager’s Report
 - a. Benefits Actions approved by General Manager on July 19, 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: Tentative TBD
3. Governance Committee – Last met: 07/19/12; next meeting: TBD
4. Ad Hoc Space Planning Committee – Discussion held during closed session with property negotiator

CI. CONSENT ITEMS

1. Approval of Travel
 - a. APPROVAL OF TRAVEL AUTHORITY (NAVARRO) – NCPERS, PUBLIC SAFETY EMPLOYEES PENSION AND BENEFITS CONFERENCE
2. Approval of Minutes
 - a. Minutes of the Regular Board meeting of April 5, 2012 and April 19, 2012

b. Minutes of the Ad Hoc Committee on Investment managers March 22, 2012

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: 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