
SPECIAL MEETING AGENDA

BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

August 16, 2012
9:00 a.m.

Los Angeles Times Building
202 W. First Street, Suite 500
Los Angeles, CA 90012

Commissioner von Voigt will participate telephonically from
The Westin Mission Hills Resort & Spa
71333 Dinah Shore Drive, Rancho Mirage, CA 92270

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. REVIEW OF LOOMIS SAYLES & COMPANY, L.P. FIXED INCOME CONTRACT AND POSSIBLE BOARD ACTION
2. DISCUSSION OF ACTUARIAL FUNDING POLICY AND POSSIBLE BOARD ACTION
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECRUITMENT AND APPOINTMENT OF THE GENERAL MANAGER. THE BOARD MAY CONVENE IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) TO CONSIDER THE APPOINTMENT OF (A) PARTICULAR INDIVIDUAL(S)

B. REPORTS TO THE BOARD

1. HEALTH CARE REFORM UPDATE

2. MINORITY AND WOMAN OWNED BROKER USAGE REPORT
3. QUARTERLY SUMMARY OF PRIVATE EQUITY COMMITMENTS
4. REQUEST FROM LAPD TO ASSIST WITH RETIREMENT SURVEY
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 August 2, 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: 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 (DIANNITTO) – NCPERS, PUBLIC SAFETY EMPLOYEES PENSION & BENEFITS CONFERENCE
2. Approval of Minutes
 - a. Minutes of the Regular Board meeting of May 17, 2012

CII. CONSIDERATION OF FUTURE AGENDA ITEMS

CIII. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 2

Police Officer III Anthony D. Escobar. Officer Escobar will be representing himself.

Closed Session*

Police Officer III Philip S. Clarke. Officer Clarke will be represented by Michael Treger, Esq. of the law firm Straussner & Sherman.

*This is a Closed Session due to personnel matters pursuant to Government Code Section 54957.

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 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
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) TO CONFER OR DISCUSS WITH, OR RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE CASE ENTITLED LOS ANGELES POLICE PROTECTIVE LEAGUE V. BOARD OF FIRE AND POLICE PENSION COMMISSIONERS FOR THE CITY OF LOS ANGELES, ET AL., LOS ANGELES SUPERIOR COURT CASE NO. BC 489113).
3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) TO CONFER OR DISCUSS WITH, OR RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING PENDING LITIGATION IN TWO (2) CASES:
 - (1) IN RE: TRIBUNE COMPANY FRAUDULENT CONVEYANCE LITIGATION: DEUTSCHE BANK TRUST COMPANY AMERICAS, et al., Plaintiffs, v. FIRST REPUBLIC BANK, et al., Defendants (United States District Court, Southern District of New York, Consolidated Multidistrict Action 11 MD 2296 (WHP))
 - (2) OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF TRIBUNE COMPANY, Plaintiff, v. DENNIS J. FITZSIMMONS, et al., Defendants (United States District Court, Southern District of New York, Civil Action No. 12-cv-02652 (WHP))