
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

January 17, 2013

8:30 a.m. or

Immediately following the Ad Hoc Strategic Planning Committee

Los Angeles Times Building
202 W. First Street, Suite 500
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. GENERAL MANAGER RECRUITMENT FINALISTS' TRAVEL REIMBURSEMENT AND POSSIBLE BOARD ACTION
2. PROPOSED REAL ESTATE INVESTMENT RECOMMENDATIONS AND ACTIONS BY THE TOWNSEND GROUP, AND POSSIBLE BOARD ACTION
3. GENERAL CONSULTANT CONTRACT RENEWAL AND POSSIBLE BOARD ACTION
4. AUDITED FINANCIAL STATEMENTS AS OF JUNE 30, 2012 AND POSSIBLE BOARD ACTION
5. AUTHORIZATION TO BEGIN SEARCH FOR INVESTIGATIVE SERVICES CONSULTANT

B. REPORTS TO THE BOARD

1. BOARD TRAINING REGARDING DISABILITY PENSION HEARINGS
2. QUARTERLY TRAVEL REPORT FOR COMMISSIONERS AND STAFF
3. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
4. Monthly Report
 - a. Marketing Cessation Information
5. General Manager's Report
 - a. Benefits Actions approved by General Manager on January 3, 2013
 - b. Other business relating to Department operations
6. City Attorney's Report

C. COMMITTEE REPORTS

1. Audit Committee – Last met: 10/18/12; next meeting: 03/07/13
2. Benefits Committee – Last met: 04/05/12; next meeting: 02/07/13
3. Governance Committee – Last met: 07/19/12; next meeting: TBD
4. Ad Hoc Emerging Investment Managers – Last met: 11/08/12; next meeting: 02/07/13
5. Ad Hoc Managers Fees Committee – Last met: 11/15/12; next meeting: TBD
6. Ad Hoc Space Planning Committee – Discussion held during closed session with property negotiator
7. Ad Hoc Strategic Planning Committee – next meeting: 01/17/13

D. CONSENT ITEMS

1. Approval of Minutes
 - a. Minutes of the Audit Committee of October 18, 2012
2. Findings of Fact
 - a. Derek K. Vehling – Tier 5

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 East 2nd Street, 464 & 470 East 3rd Street, 701 East 3rd Street, 330 South Alameda Street, 333 South Alameda Street, 400-420 Boyd Street, 244 South San Pedro Street, 360 East Second 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, UNITED FIREFIGHTERS OF LOS ANGELES CITY 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 54957(b)(1): BOARD REVIEW OF THE CITY ATTORNEY ANNUAL PERFORMANCE EVALUATION AND POSSIBLE BOARD ACTION
4. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) TO CONSIDER THE APPOINTMENT OF THE GENERAL MANAGER AND POSSIBLE BOARD ACTION