
SPECIAL AGENDA
BOARD OF FIRE AND POLICE PENSION
COMMISSIONERS

July 18, 2013

9:00 a.m. or
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, communication access real-time transcription, 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. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. 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. APPROVAL OF OUTSIDE INVESTMENT AND REAL ESTATE COUNSEL AND POSSIBLE BOARD ACTION
3. WESTERN ASSET MANAGEMENT COMPANY TREASURY INFLATION PROTECTED SECURITIES CONTRACT REVIEW AND POSSIBLE BOARD ACTION
4. REVIEW OF THE INTERNAL AUDIT CHARTER AND POSSIBLE BOARD ACTION
5. FOLLOW UP REPORT REGARDING BROWN ARMSTRONG'S 2012 AUDIT RECOMMENDATIONS AND POSSIBLE BOARD ACTION

6. REVIEW OF THE MANAGEMENT AUDIT INTERIM REPORT OF THE LOS ANGELES FIRE AND POLICE PENSION FUND AND POSSIBLE BOARD ACTION
7. CONSIDERATION OF POTENTIAL REVISIONS TO GOVERNANCE POLICY 9.16 AND POSSIBLE BOARD ACTION
8. 2012-13 STRATEGIC PLAN NO. 9 – GOVERNANCE BEST PRACTICES AND POSSIBLE BOARD ACTION

B. REPORTS TO THE BOARD

1. PRESENTATION BY FIS GROUP ALL CAP CORE MANAGER OF EMERGING MANAGERS
2. PRESENTATION BY ATTUCKS ASSET MANAGEMENT SMALL CAP MANAGER OF EMERGING MANAGERS
3. GENERAL MANAGER PERFORMANCE EVALUATION POLICY AND POSSIBLE BOARD ACTION
4. QUARTERLY TRAVEL REPORT FOR COMMISSIONERS AND STAFF
5. Monthly Report
 - a. Marketing Cessation Information
6. Has any Board Member made any expenditure to influence State legislative or administrative action?
7. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
8. General Manager's Report
 - a. Benefits Actions approved by General Manager on July 3, 2013
 - b. Other business relating to Department operations
9. City Attorney's Report

C. COMMITTEE REPORTS

1. Audit Committee – Last met: 07/03/13; next meeting: 08/01/13
2. Benefits Committee – Last met: 02/07/13; next meeting: Tentative: September 2013
3. Governance Committee – Last met: 06/20/13; next meeting: TBD
4. Ad Hoc Emerging Investment Managers – Last met: 04/04/13; next meeting: TBD

5. Ad Hoc Managers Fees Committee – Last met: 04/30/13; next meeting: TBD
6. Ad Hoc Space Planning Committee – Discussion held during closed session with property negotiator
7. Ad Hoc Strategic Planning Committee – Last met: 04/04/13; next meeting: 07/18/13

D. CONSENT ITEMS

1. Approval of Minutes
 - a. Minutes of the Regular Board meeting of April 4, 2013
 - b. Minutes of the Special Board Meeting of March 16, 2013
2. Findings of Fact
 - a. Glen E. Yorgason – Tier 2
 - b. Rodney L. Jones – Tier 3

DI. CONSIDERATION OF FUTURE AGENDA ITEMS

DII. PUBLIC COMMENTS

DIII. DISABILITY CASES

Alternative 2

Elizabeth Eaton Shepard, surviving spouse of Captain III William A. Eaton. Mrs. Eaton Shepard will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

Sergeant I Christopher Montoya. Sergeant Montoya will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

DIV. 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