
AGENDA

BOARD OF FIRE AND POLICE PENSION **COMMISSIONERS**

November 7, 2013
8:30 a.m.

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

Commissioner Diannitto will participate telephonically from
4612 El Reposo Drive, Los Angeles, CA 90065

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. PROPOSED REAL ESTATE INVESTMENT RECOMMENDATIONS BY THE TOWNSEND GROUP AND POSSIBLE BOARD ACTION**
- 2. REVISIONS TO BOARD OPERATING POLICIES AND PROCEDURES REGARDING THE HEALTH AND DENTAL SUBSIDY PROGRAM AND POSSIBLE BOARD ACTION**
- 3. PRESENTATIONS BY FINALIST CANDIDATES FOR GLOBAL REIT MANAGER SEARCH AND POSSIBLE BOARD ACTION**
- 4. APPROVAL OF TRAVEL AUTHORITY (MOORE) – KORIED, INSTITUTIONAL INVESTORS' ROUNDTABLE**

B. REPORTS TO THE BOARD

1. 2013-2014 LEGISLATIVE PROPOSALS FOR SACRAMENTO AND WASHINGTON
2. REVIEW OF 2013 PRIVATE EQUITY AND COMMODITIES INVESTMENT ACTIVITY BY PORTFOLIO ADVISORS, LLC
3. Has any Board Member made any expenditure to influence State legislative or administrative action?
4. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
5. General Manager’s Report
 - a. Benefits Actions approved by General Manager on October 17, 2013
 - b. Other business relating to Department operations
6. City Attorney’s Report

C. COMMITTEE REPORTS

1. Audit Committee – Last met: 08/01/13; next meeting: January 2014
2. Benefits Committee – Last met: 10/03/13; next meeting: January 2014
3. Governance Committee – Last met: 06/20/13; next meeting: November 21, 2013
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 – Dissolved as of 10/17/13

D. CONSENT ITEMS

1. Approval of Minutes
 - a. Minutes of the Regular Board meeting of March 6, 2008, March 20, 2008, July 18, 2013, August 1, 2013, August 15, 2013
 - b. Minutes of the Special Meeting of August 1, 2013

E. CONSIDERATION OF FUTURE AGENDA ITEMS

F. PUBLIC COMMENTS

G. DISABILITY CASES

Alternative 1

Apparatus Operator Robert A. Ruffino. Apparatus Operator Ruffino will be represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

Alternative 2

Janet A. Neal, dependent child of deceased Firefighter II Nathan W. Neal. Ms. Neal will be representing herself.

Retired Police Officer III Marygrace Weaver. Mrs. Weaver will be represented by Thomas J. Wicke, Esq. of 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 THREE (3) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR; Properties: 315 S. Hewitt Street and 713 E. 3rd 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