

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**MEETING OF MAY 17, 2007**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, May 17, 2007.

COMMISSIONERS PRESENT: Sean Harrigan, President  
Mike Carter, Vice President  
George Aliano via teleconference  
Steve Juarez  
Patricia Means  
Louis F. Moret

COMMISSIONERS ABSENT: Elliott Broidy  
Sam Diannitto  
Don Keith

DEPARTMENT OF FIRE AND  
POLICE PENSIONS: Michael A. Perez, General Manager  
D. Edward Griffiths, Assistant General Manager  
Laura Guglielmo, Chief Management Analyst  
Tom Lopez, Chief Investment Officer  
Isabel Rosas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

COURT REPORTER: Diane L. Paniccia, U.S. Legal Support

President Harrigan called the regular meeting to order at 9:05 a.m.

1. COMMUNICATIONS TO THE BOARD

- A. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed
- B. Letter from LAFPP General Manager to City Council Budget and Finance Committee – President Harrigan commented that this was a good letter and right on-point.

C. Monthly Report – President Harrigan commented on the ongoing Board referrals to The Townsend Group and the amount of time (ten months) it has taken them to review the Kennedy Wilson Fund Management Group that was referred in August 2006 and is now scheduled to be completed in June. President Harrigan would like General Manager Michael Perez to talk with The Townsend Group about their being timelier in terms of their response on Board referrals. President Harrigan also stated that the Private Equity referral for Huff Oil and Gas Investment Fund that was referred to Abbott has been “stretched out” for a while since that item was referred on November 16, 2006. Mr. Tom Lopez, Chief Investment Officer, gave an update on this referral and stated that there would be a report to the Board within the next 30 days.

2. COMMITTEE REPORTS

A. Benefits Committee

Chair Aliano said this Committee has not met.

B. Governance Committee

President Harrigan stated the Governance Committee would meet directly after the Audit Committee Meeting on the morning of June 7, 2007.

C. Ad Hoc Space Planning Committee

Chair Carter reported that the process is moving slower than anticipated.

D. Audit Committee

President Harrigan stated that the Audit Committee is scheduled to meet to review the proposed budget on June 7, 2007, at 8:00 a.m.

3. CITY ATTORNEY REPORT ON CONTRACT EXTENSION/RENEWAL WITH KAPLAN FOX

There were no questions and/or discussion from either the City Attorney’s Office or the Board members.

RESOLUTION 07128

Commissioner Moret moved that the Board approve a six (6) month extension to the Securities Litigation Monitoring and Evaluation contract with the law firm Kaplan Fox & Kilsheimer (“Kaplan Fox”) to and including November 30, 2007, and that staff be authorized to execute such an extension, with the

understanding that the contract will be terminated when the current RFP process is complete and new contracts are entered into, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

4. EDUCATIONAL SESSION: DISABILITY PENSION ISSUES

This item was postponed to the next Regular Board Meeting when there is not a previously scheduled Board Committee meeting in the morning.

5. INFORMATION REGARDING CALIFORNIA PENSION FUND INVESTMENT CONFERENCE

General Manager Michael Perez informed the Board regarding the California Pension Fund Investments Conference being sponsored by the California Public Employees' Retirement System, California State Teachers' Retirement System, Los Angeles County Employees' Retirement Association, and the Los Angeles City Employees' Retirement System. He recommended Board approval for LAFPP sponsorship of this event also. President Harrigan noted that this same week the CII conference is being held in Coronado, California, and he believes there will be a number of people who will be attending the CII conference who will also turn out for this conference. President Harrigan also recommended approval of participation and sponsorship of the conference.

RESOLUTION 07129

Commissioner Carter moved that the Board authorize the General Manager of the System to pay potential costs identified to cosponsor the Investing in California Conference, hosted by CalPERS and CalSTRS, September 19-20, 2007, being held at the Biltmore in Los Angeles, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

6. APPROVAL OF RECOMMENDATION BY PORTFOLIO ADVISORS – FUNDING FOR APAX EUROPE VII, L.P. & OCM OPPORTUNITIES FUND VII, L.P.

Mr. Daren Perlstein, LAFPP Investments Division, and Mr. Ken Wisdom, of Portfolio Advisors, gave a presentation of the recommendations noted in the report (new investments in APAX and an investment of up to \$10 million in OCM). Mr. Wisdom also provided a handout to the Board members for clarification and to put into context the two recommendations. Commissioner Carter stated the need for clarification on OCM VIIb regarding the potential for higher return issues.

RESOLUTION 07130

Commissioner Carter moved that the Board authorize Portfolio Advisors to invest up to €15 million (approximately \$20 million) in Apax Europe VII, L.P. (Apax VII) and invest up to \$10 million in Oaktree Capital Management (OCM) Opportunities Funds VII and VIIb (OCM VII), specifically, a minimum of \$5 million in Fund VII, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

7. 2007 DOMESTIC EQUITY STRUCTURE REVIEW

Ms. Sarah Bernstein, of PCA, and Mr. Tom Lopez, LAFPP Chief Investment Officer, presented to the Board an overview of the Domestic Equity Structure (provided book). There was a lengthy review and discussion, and several recommendations from Board members, as well as an understanding the Staff and PCA do not agree on all aspects of this matter. It was determined by the Board that both Staff and PCA spend more time together to resolve the Board's recommendations and reviewing risk and return. Further, it was determined by the Board that PCA needs to do more follow-up work on several items. Ms. Bernstein stated that now PCA knows the specific questions of the Board, they can deliberate a little more to make reasonable choices and will come back within 30 days to the Board with those recommendations taking into consideration the concerns and issues of the Board.

RESOLUTION 07131

Commissioner Juarez moved that the Board authorize PCA to adopt the Russell 3000 Index as the overall domestic equity benchmark and direct Staff to modify the investment policy, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

8. REVIEW OF TRUST COMPANY OF THE WEST – GROWTH, LARGE CAP GROWTH  
MANAGER ADVISOR CONTRACT

The Board had a number of recommendations.

RESOLUTION 07132

Commissioner Juarez moved that the Board:

- 1) Approve the renewal of the contract with The Trust Company of the West – Large Cap Growth (TCW-Growth) for a one-year term or until a new manager to replace TCW-Growth is found; and

- 2) Authorize the General Manager to review and negotiate the terms and conditions with TCW-Growth for services for the period July 1, 2007 through June 30, 2008 subject to termination once a new manager to replace TCW-Growth is found; and
- 3) Authorize the President of the Board, on behalf of the Board, to execute the contract with TCW-Growth for equities management services, subject to the approval of the City Attorney; and
- 4) Direct staff and PCA to determine how to reallocate the assets from the TCW-Growth account and report back to the Board with its recommendation.

which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

9. POSSIBLE ADOPTION OF BOARD POLICY ADDRESSING SOCIAL, POLITICAL, AND HUMAN RIGHTS ISSUE

RESOLUTION 07133

Commissioner Means moved that the Board approve the "LAFPP Board Policy When Addressing Social, Political and Human Rights Issues" and amending the LAFPP Sudan Policy to specify that:

Divestment shall apply only to actively managed separate accounts in the public equity asset classes. Divestment shall not apply to index funds, commingled funds, hedge funds or assets held in the real estate or alternative investment program. Staff will express the Board's interest to the managers of commingled funds that Los Angeles Fire and Police not be invested in companies with operations in Sudan and that meet our criteria for divestment if the manager is capable of accomplishing its mandate without holding such companies, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

10. PRIVATE EQUITY ADVISOR SEARCH RESULTS AND RECOMMENDATIONS

Ms. Sarah Bernstein, of PCA, and Messrs. Daren Perlstein and Scott Vargas reported to the Board. Commissioner Moret questioned why Centinela was not included as one of the companies chosen/recommended. Mr. Bernstein replied that they were chosen in Tier 2 group because of their lack of a track record and the fact that they currently only have one client. Commissioner Moret suggested that they should include the Tier 2 group companies. At that point, Ms. Bernstein noted that would actually only add two additional companies, moving from six to eight total interviews. President Harrigan also suggested adding additional time (approximately ten minutes) for the interviews.

RESOLUTION 07134

Commissioner Moret moved that the Board interview Aldus Equity (Aldus), Credit Suisse Investment Group (Credit Suisse), Hamilton Lane, and Portfolio Advisors for the Private Equity Advisor core mandate and Credit Suisse, GKM Newport (GKM), and Leucadia Capital Partners (Leucadia) for the Private equity Advisor specialized mandate, with recommended amendments made by the Board as follows:

Interview the Tier 2 group candidates of Leucadia and NEPC for the Core mandate, and Centinela and Aldus for the Specialized mandate, and add approximately ten minutes to the interview time for candidates applying for both mandates, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

11. INFORMATION ON 2006-2007 DEFERRED RETIREMENT OPTION PLAN (DROP) PAYOUTS

There was no discussion on this item.

RESOLUTION 07135

Commissioner Carter moved that the Board authorize an additional appropriation of \$20 million for the 2006-07 Deferred Retirement Option Plan (DROP) program payouts, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

12. APPROVAL OF TRAVEL AUTHORITY – LOS ANGELES POLICE PROTECTIVE LEAGUE DELEGATES CONFERENCE 2007

There was no discussion on this item.

RESOLUTION 07136

Commissioner Moret moved that the Board authorize President Harrigan, Michael Perez, Gregory Mack, Robyn Barnes and Carol Tavares to attend the Los Angeles Police Protective League (LAPPL) Delegates Conference 2007 from June 7-10, 2007 in Rancho Mirage, California, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

13. RECOMMENDATION FOR SELECTION OF AN INVESTIGATIVE SERVICES CONSULTANT

Ms. Mary Washington, LAFPP Service Pension Section head, gave a brief presentation regarding Staff's recommendations. President Harrigan asked Ms. Mary Washington what the cost would be per each interview. Ms. Washington replied that the cost would be \$199 per interview.

RESOLUTION 07137

Commissioner Moret moved that the Board:

- 1) Approve the selection of ICS Merrill to provide investigative services consulting for a three-year period beginning July 1, 2007 and ending June 30, 2010; and
- 2) Authorize the General Manager to review and negotiate the terms and conditions of the contract with ICS Merrill; and
- 3) Authorize the President of the Board, on behalf of the Board, to approve and execute the contract with ICS Merrill to provide investigative services consulting, subject to the approval of the City Attorney as to form and legality.

which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

14. APPROVAL OF ANNUAL COST OF LIVING ADJUSTMENTS TO PENSIONS

There was no discussion on this item.

RESOLUTION 07138

Commissioner Moret moved that the Board authorize all eligible pensions to be adjusted on July 1, 2007 as follows:

- 1) For members of Tiers 1 and 2 by 3.5%; and,
- 2) For members of Tiers 3, 4, 5 and DROP by 3%; and,
- 3) That .5 % be credited toward the cost of living bank for eligible Tier 5 pensioners.

which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

15. INFORMATION REGARDING SWORN RETIREE HEALTH SUBSIDIES

Mr. Gregory Mack, LAFPP Medical and Dental Benefits Section Manager, reported to the Board on this item. He discussed the completed analysis and all aspects of the medical coverage – PPO plans versus HMO plan coverage and costs. President Harrigan had a question on the process and also questioned whether the Board should take any action on the item. General Manager Michael Perez discussed that the City Administrative Officer (CAO) would not support any action on this matter at this time. Commissioner Carter stated he felt it was the responsibility of the Board to ask and make an effort for the retirees and to let the city Council make the final decision. Discussion ensued about formulas and delays. Mr. Ken Buzzell, LAFD member and former UFLAC President, discussed that retirees are entitled to increases and there is an approval process. He further noted that UFLAC's MOU was just approved a week ago and he believed the chief Officer's Association MOU was in the process of being approved. He wondered about retirees losing \$20 a month forever and that they be made whole. He felt that it was unfair to penalize or "hold hostage" something they cannot do anything about. Commissioner Aliano discussed his conversations with the CAO and the intent of this matter and agreed with Commissioner Carter. Mr. Cliff Ruff, of the Los Angeles Police Protective League, also discussed this with Councilmember Zine, of the City Council's Personnel Committee, and relayed the intent of the 7% recommendation to have parity. Also, he further commented they did discuss that this item would be totally retroactive.

RESOLUTION 07139

Commissioner Carter moved that the Board authorize staff, at this time, to seek a larger subsidy increase from the City Council for the sworn retiree health subsidy for Fiscal Year 2007-2008, which motion was seconded by Commissioner Moret and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

16. MONTHLY DATA COMPARISON TO ELIMINATE DUAL CITY-SUBSIDIZED MEDICAL AND DENTAL BENEFITS

Mr. Gregory Mack, LAFPP Medical and Dental Benefits Section Manager, made a presentation to the Board on this matter. He discussed the revised rules and the members are given a choice to change health plans and, further, the members do have options. He also stated that members who leave the plan will be allowed to come back and rejoin the LAFPP plan. President Harrigan asked that the Staff monitor the costs of this program and report back to the Board in approximately 6 to 12 months.

RESOLUTION 07140

Commissioner Juarez moved that the Board:



- 1) Adopt the set of proposed rules under which it can legally reduce subsidies and incorporate them into the existing Los Angeles Fire and Police Pensions (LAFPP) Board Operating Policies and Procedure Manual, and
- 2) Authorize the General Manager to negotiate, approve, and execute an agreement between LAFPP and Los Angeles City Personnel Department (Personnel) for Personnel to setup a data comparison of respective member rosters to eliminate dual City-subsidized medical and dental benefits in compliance with the provisions of the City Administrative Code.

which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

17. CITY CLERK'S CERTIFICATION OF THE FIRE DEPARTMENT ACTIVE MEMBER ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBERS

RESOLUTION 07141

Commissioner Moret moved that the Board declare Mike Carter the elected active Fire representative on the Board of Fire and Police Pension Commissioners based on the Official Election results provided by the City Clerk. His term will be for five years, beginning July 1, 2007 and ending June 30, 2012, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

18. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on May 3, 2007

Pursuant to Resolution 04008, adopted by the Board of Fire & Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager.

DISCONTINUED PENSIONS – TIER 1

John A. Conlin	Fire Disability	Retired:	11-04-64	Died:	04-01-07
Gerda M. MacGregor	Police Disability	Retired:	03-01-61	Died:	01-19-07
Nancy J. Merrick	Fire Widow	Retired:	12-19-02	Died:	03-07-07
Maizelle O. Huisenga	Police Widow	Retired:	02-08-86	Died:	02-12-07

DISCONTINUED PENSIONS – TIER 2

John C. Ruby	Fire Service	Retired:	01-04-87	Died:	01-29-07
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Alexander Shutz	Fire Service	Retired:	07-31-72	Died:	03-22-07
Clyde S. Deatherage	Police Service	Retired:	07-01-68	Died:	04-05-07
Edwin H. Hall	Police Service	Retired:	07-01-68	Died:	03-23-07
Harold R. Higgins	Police Service	Retired:	06-01-75	Died:	04-07-07
Chester J. Tansey	Police Service	Retired:	01-01-76	Died:	03-24-07
Dennis L. Burlison	Fire Disability	Retired:	09-29-94	Died:	12-01-06
Robert Moreno	Fire Disability	Retired:	09-13-97	Died:	03-08-07
Edna M. Brown	Fire Widow	Retired:	06-28-90	Died:	12-17-06
Irma L. Pierce	Fire Widow	Retired:	03-04-05	Died:	04-02-07
Gloria A. Trygstad	Fire Widow	Retired:	07-01-91	Died:	03-15-07
Mabelle H. Brazley	Fire Widow	Retired:	05-17-73	Died:	04-07-07
Elizabeth M. Collins	Police Widow	Retired:	03-07-03	Died:	03-26-07
Marjorie R. Gilmartin	Police Widow	Retired:	06-19-96	Died:	04-08-07

DISCONTINUE FORMER SPOUSE – TIER – 2

Jovanka Ruby	Fire Service	Eff:	08-01-89	Member Died:	01-29-07
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SERVICE PENSIONS – TIER 5

Fire

Robert Pacheco	Fire Captain I	Eff:	04-29-07	30 Years	47 Days
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Police

Carlos Lopez	Detective I	Eff:	04-29-07	25 Years	8 Days
Richard W. Waak	Police Officer III	Eff:	04-21-07	22 Years	78 Days

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Clara M. Shutz	Alexander Shutz	Fire Service	03-23-07
Henrietta Hall	Edwin H. Hall	Police Service	03-24-07
Dorothea F. Tansey	Chester J. Tansey	Police Service	03-25-07
Esther H. Wilson	George D. Wilson	Police Service	04-01-07

CONSERVATORSHIP – TIER 2

A certified copy of the letters of Conservatorship, issued in the Los Angeles Superior Court of California, Case Number PP004397, appointing Jeffrey Siegel, Conservator of the Estate of Lawrence W. Krumsiek, dependent child of deceased member Donald M. Krumsiek, effective March 29, 2007, has been filed with this office. Pension payments in the amount of \$4,306.65 will be paid to Jeffrey Siegel.

DISCONTINUE GUARDIANSHIP – TIER 2

Discontinue the pension payable to Gina M. Hernandez as the Guardian of Tyler S. Bassett, minor child of deceased pensioner Robert L. Bassett, effective May 19, 2007 due to the attainment of age 18. There are no remaining minors.

DISCONTINUE GUARDIANSHIP – TIER 3

Discontinue the pension payable to Pamela Kennard-Hill as the Guardian of Steven R. Hill, minor child of deceased Firefighter Jimmie Hill, effective May 14, 2007 due to the attainment of age 18.

Pension benefits will be paid to Steven R. Hill as he remains a full-time student.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 3

Discontinue the pension payable to Nicholas T. Reiner surviving child of deceased Firefighter II Eric F. Reiner, effective March 1, 2007 due to Nicholas T. Reiner no longer enrolled as a full-time student. There are three remaining minors.

INCREASE SURVIVING SPOUSE'S PENSION – TIER 3

Increase the pension payable to Lisa M. Reiner, Surviving Spouse of deceased Firefighter II, Eric F. Reiner, effective March 1, 2007 due to Nicholas T. Reiner is no longer a full-time student. There are three remaining minors.

PARTIAL PAYMENT OF PENSION – TIER 5

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Robert Pacheco, Fire Service Pensioner, is to be paid to his former spouse Cynthia Kirkendall effective April 29, 2007. Ms. Kirkendall will receive cost of living increases.

DISCONTINUE PARTIAL PAYMENT OF PENSION – TIER 5

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to Robert L. Woodhead, Police Service Pensioner, that was being withheld for his former spouse Wendy Woodhead should be discontinued retroactive to March 4, 2007.

B. Other business relating to Department operations

General Manager Michael Perez introduced two new LAFPP members to the Board:

- Erika Robinson, Management Assistant in the Communications Section
- John Strand, Accountant in the Accounting Section

General Manager Perez reported to the Board about officially naming Mr. Tom Lopez, Chief Investment Officer and General Manager Perez as the two LAFPP representatives for the Securities Litigation search interview board. President Harrigan asked who would be representing the Department of Water and Power and the Los Angeles City Employees Retirement System (LACERS). General Manager Perez stated that Mr. Robert Aguallo will be the representative from LACERS.

General Manager Perez reported that in June a presentation will be made over a long weekend to delegates focused on the pension system and he is currently searching for financial advisors and asked for suggestions and/or recommendations. Many of the members are in need of financial advice in light of all the funds they are now receiving from DROP payouts.

General Manager Perez discussed the ongoing City Auditors process and the hundreds of hours that have been devoted to the process. He further stated that he did receive a first draft of their findings a couple of days ago and another report will be issued in July and the final report is expected in August. He stated that he will be bringing a report to the Board at their June 7, 2007 Board Meeting especially focusing on the City Auditors' recommendations for a new Department of Investments of LACERS and the LAFPP, not including the Los Angeles Department of Water and Power Retirement System. Further, there would be a nine member Board, five appointees of the Mayor and two representatives from LACERS and the LAFPP. This would be a separate City department and would require a City Charter change.

19. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Carter had a referral and there was discussion about Commissioner Juarez' earlier referral from the previous Board meeting. It was stated that The Townsend Group had been consulted regarding

his previous referral. President Harrigan stated that Commissioner Juarez' referral should be included on the next Board Agenda to indicate that there was formal action taken on this matter.

Commissioner Moret also presented a referral per Commissioner Keith and handed the entire package to the General Manager.

20. PUBLIC COMMENTS

There were none.

21. CONSENT ITEMS

A. Findings of Fact – Tier 3

1. Michael L. Garrison      2. Lynn M. Arceneaux

B. Findings of Fact – Tier 4

1. Margaret P. Stavropoulos

C. Findings of Fact – Tier 5

1. Monica M. Ojeda

A motion to approve the Consent Items was made by Commissioner Carter, seconded by Commissioner Moret and approved by the following vote; ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan - 6; nays, none.

22. DISABILITY PENSIONS

DISABILITY CLAIM – REVIEW – TIER 3

Willetta J. Beal

(P)

Police Officer II (Retired)

As recommended by staff and concurred in by the applicant, prior Board Action of November 16, 1995 granting a non-service connected disability pension at 45% has been adjusted to a non-service connected pension at 50% with no foreseeable purpose for review. Motion made by Commissioner Means, seconded by Commissioner Carter and adopted by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan – 6; nays, none. Officer Beal was not present nor was she represented.

DISABILITY CLAIM – NEW – TIER 5

Jennifer S. Howlett (P) Police Officer II

As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 70% with no foreseeable purpose for review. Motion made by Commissioner Carter, seconded by Commissioner Juarez and adopted by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan – 6; nays, none. Officer Howlett was not present but was represented by Retired Detective III Clifford E. Ruff, Los Angeles Police Department.

DISABILITY CLAIM – SURVIVING SPOUSE – TIER 5

Lori A. Harris (F) Apparatus Operator (Deceased)  
Surviving Spouse of Bret H. Harris

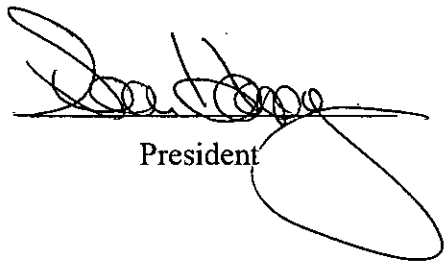
Prior Benefit Action approved by the General Manager on September 22, 2006 granting a non-service connected surviving spouse pension is set aside and a service connected surviving spouse pension is granted at 75% with minor children benefits. Motion made by Commissioner Juarez, seconded by Commissioner Carter and adopted by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan – 6; nays, none. Fire Captain II Jack Fry, Fire Station 12, Los Angeles Fire Department, testified regarding Apparatus Operator Harris. Mrs. Harris was present and was represented by Captain Kenneth E. Buzzell, Los Angeles Fire Department.

DISABILITY CLAIM – NEW – TIER 5

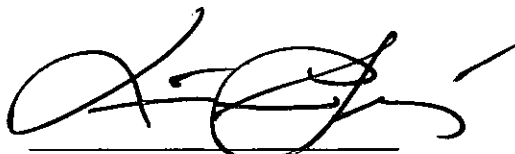
Mario R. Estrada (P) Police Officer II

Service connected disability pension is granted at 30% with no foreseeable purpose for review. Motion made by Commissioner Moret, seconded by Commissioner Carter and adopted by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Means, Moret and President Harrigan – 6; nays, none. Officer Estrada was present and represented by his attorney, Thomas J. Wicke.

The meeting was adjourned at 12:20 p.m.



President



Secretary