

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
MEETING OF APRIL 17, 2008

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, April 17, 2008.

COMMISSIONERS PRESENT: Sean Harrigan, President
George V. Aliano
Elliott Broidy
Sam Diannitto
Steve Juarez
Don Keith
Patricia Means
Louis Moret

COMMISSIONER ABSENT: Mike Carter, Vice President

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Michael A. Perez, General Manager
Laura Guglielmo, Assistant General Manager
D. Edward Griffiths, Assistant General Manager
Tom Lopez, Chief Investment Officer
Barbara H. Nobregas, Executive Admin. Assistant

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

President Harrigan called the regular meeting to order at 9:16 a.m.

All of the above-listed Commissioners were present at the start of the meeting.

1. COMMUNICATIONS TO THE BOARD

- A. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed

B. Monthly Report – Received and Filed

Commissioner Diannitto commented on the Board Committee Assignments pertaining to the Governance Committee. He asked if there is a project with the consultant proceeding regarding General Manager Perez' evaluation and that he had requested a deadline. General Manager Perez indicated that they are coming to the Board in July and that is part of the new process. Commissioner Diannitto asked that the issue be listed on the Governance Committee Assignments.

2. COMMITTEE REPORTS

A. Benefits Committee

Chair Aliano indicated that the Committee met this morning. He stated that there was discussion on the post retirement/ remarriage update and when to list the item on the next Citywide ballot. The second item discussed was the public employee post employment benefits. The Committee approved staff's recommendations for Board approval. The recommendations will be placed on a future Board Agenda. President Harrigan thought it was best for the Fund's Actuary (Segal) to be present when the recommendations come forward regarding the funding of health benefits and to further facilitate fully funded retiree benefits. The third item discussed was an update on the charter amendment regarding the crediting of interest. President Harrigan asked to bring the issue back after May 1st to re-evaluate whether to place the item on the November (2008) ballot or March (2009) of next year. General Manager Perez indicated that he will report back to the board, after May 1st to determine when to place the item on the ballot. Chair Aliano gave an update on the health subsidy issue and reported on the meeting with the Executive Employee Relations Committee (EERC). It was discussed whether to put the issue off till the June 9th MOU negotiations or to defer after the budget settled in July and to re-evaluate and request it again with the City Administrative Office (CAO). Commissioner Aliano will open discussions with another CAO representative after July.

B. Governance Committee

Chair Diannitto stated that there is nothing immediately pending. He reported that the Committee will be meeting in July and will get information from the consultant on the General Manager's evaluation.

C. Ad Hoc Space Planning Committee

Chair Carter was not present therefore, Laura Guglielmo, Assistant General Manager, Administrative Operations, updated the Board. Mrs. Guglielmo indicated that the previously scheduled meeting on April 22 is canceled. The last direction of the Joint Space Planning Committee requested a meeting with full Boards. Staff is working with LACERS on a date and looking into an alternative site to meet. Mrs. Guglielmo requested clarification

regarding the role of the facilitator. LACERS' staff interprets the facilitator to act as a moderator, instead of a facilitator.

President Harrigan indicated 1) Does LAFPP & LACERS share a joint vision in terms of this project? If not, what is LAFPP's vision and what is LACERS' vision. 3) Will Cushman & Wakefield satisfy what the Board believes is necessary to get the project completed?

D. Audit Committee

Chair Means reported that Accretive Solutions is doing a risk assessment survey and will report along with the proposed audit plan which will be presented on June 19.

3. APPROVAL OF RECOMMENDATIONS BY THE STEPSTONE GROUP – FUNDING FOR CALTIUS CAPITAL PARTNERS IV, L.P. AND SAYBROOK CORPORATE OPPORTUNITY FUND, L.P.

Messrs. Jose Fernandez, Managing Director, John Kettlich, Senior Associate and Erika Streck, Associate from Stepstone came before the Board and presented two funds: Caltius Capital Partners IV and Saybrook Corporate Opportunity Fund. President Harrigan asked for a refresher course on what is included in the mezzanine sector. Mr. Fernandez complied. Commissioner Juarez asked to define lower middle market. Mr. Fernandez complied.

RESOLUTION 08128

Commissioner Juarez moved that the Board approve \$10 million to investment in Caltius Capital Partners IV, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Commissioners Aliano, Broidy, Juarez, Keith, Means, Moret and President Harrigan -7; nays - Commissioner Diannitto -1.

Mr. Fernandez presented the second fund, Saybrook Corporate Opportunity Fund, L.P. President Harrigan asked for information on the environment distressed and what opportunity it specifically presents to a limited partner like LAFPP. Mr. Fernandez responded. Commissioner Juarez concern was on the heavy reliance on the two major firms if one or both, Saybrook or Chris Brothers, were to leave. Mr. Fernandez responded.

RESOLUTION 08129

Commissioner Broidy moved that the Board approve \$5 million to invest in Saybrook Corporate Opportunity Fund, L.P., which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Broidy, Juarez, Keith, Means, Moret and President Harrigan - 7; nays, Commissioner Diannitto - 1.

4. APPROVAL OF RECOMMENDATIONS BY ALDUS EQUITY - FUNDING FOR GI PARTNERS FUND III, L.P. AND CLAYTON, DUBILIER & RICE VIII, L.P.

Mr. Thomas Henley, Partner and Ms. Molly Byrnes, Associate of Aldus Equity came before the Board to present an allocation plan. Mr. Henley indicated the names on the list are future possibilities. Mr. Henley informed the Board that there are some information transparency concerns relative to some of the ventures firms and that marquee venture firms require them to have an NDA. He is working on those issues but he may have to come before the Board to figure out a way to resolve it. President Harrigan stated it creates a problem in terms of the obligation the Board has to the public. Mr. Henley stated he will come to a resolution and will inform the Board.

Mr. Henley presented the fund, Clayton, Dubilier & Rice. Commissioner Diannitto asked for staff's recommendation. Tom Lopez, Chief Investment Officer, indicated he agreed with Stepstone and recommends it.

RESOLUTION 08130

Commissioner Moret moved that the Board approve an investment of \$30 million in Clayton, Dubilier & Rice, VIII, L.P., which motion was seconded by Commissioner Broidy and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

Ms. Burns presented the fund GI Partners Fund, III, L.P. Mr. Henley indicated that staff had concerns. The first concern was having the dual office strategy focus in North American and focus in Europe. Mr. Henley indicated they mitigated it just because most larger funds have a presence in both locations. He stated that this company has a much more coordinated strategy in facilitating deal flows which he thinks is an advantage. The second concern was there are other stronger firms out in the market that are available in international places. Commissioner Diannitto asked if staff had any concerns. Tom Lopez, Chief Investment Officer, indicated that he thought there were better choices but Aldus saw this investment as a compliment to the existing LAFPP portfolio. Commissioner Aliano asked about the company's transparency. Mr. Henley indicated that they have complete transparency of information.

RESOLUTION 08131

Commissioner Means moved that the Board approve an investment of \$20 million in GI Partners Fund III, L.P., which motion was seconded by Commissioner Keith and approved by the following vote: ayes, Commissioners Broidy, Juarez, Keith, Means, Moret and President Harrigan - 6; nays, Commissioners Aliano and Diannitto - 2.

5. TOWNSEND PROPOSED 2008 REAL ESTATE INVESTMENT PLAN (INCLUDING PERFORMANCE REVIEW FOR PERIOD ENDING 12-31-07) AND POSSIBLE BOARD ACTION

Ms. Micolyn Yalonis, Principal and Ms. Jennifer Young, Associate Director, Townsend came before the Board to present the Real Estate Investment Plan. President Harrigan asked Townsend to clarify for the Board the maturity of investments and the impact it has on annualized returns. Ms. Yalonis complied. President Harrigan asked for a future discussion on benchmarking, REITS, separate investments, risk and return, which is the next step after Townsend makes its presentation. He instructed Townsend, Pension Consulting Alliance (PCA) and Staff to discuss these issues and make a recommendation to the Board. Commissioner Broidy asked about public equity REITS. President Harrigan asked what impact the public traded securities have on the portfolio. Ms. Yalonis commented on the impact along with her report on the Investment Plan and the changes to the strategic plan. President Harrigan asked for Ms. Sarah Bernstein, Principal from PCA about the recommendation. Ms. Bernstein was in agreement.

RESOLUTION 08132

Commissioner Diannitto moved that the Board approve Townsend's recommendation regarding the proposed revisions to the Real Estate Policy, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

Ms. Micolyn Yalonis continued her discussion to allocate up to \$150 million in each area of "Private Core Portfolio" and "Non-Core Portfolio." Commissioner Diannitto asked for Tom Lopez, Chief Investment Officer's recommendation. Mr. Lopez stated it was a reasonable target. President Harrigan stated that as part of the motion, the intent is to have Townsend allocate up to \$150 million in each area of "Private Core Portfolio" and "Non-Core Portfolio" with the discretion should it deem appropriate to invest more or less and inform the Board of such action,

RESOLUTION 08133

Commissioner Diannitto motioned to approve an allocation of up to \$150 million in each area of "Private Core Portfolio" and "Non-Core Portfolio" for calendar year 2008, which motion was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

6. MINORITY AND WOMAN OWNED BROKER USAGE REPORT

Messers. Tom Lopez, Chief Investment Officer and Daren Perlstein, Investment Officer came before the Board to discuss the semi-annual report on minority and woman owned broker usage. The Board discussed the issue on why some Minority or Woman Owned Brokers do not get selected by the Board's managers. President Harrigan asked that staff return to the Board with a set of recommendations to produce results in a fairly efficient way.

7. CONSIDERATION AND POSSIBLE ADOPTION OF DROP ACTUARIAL ASSUMPTIONS

Mr. Paul Angelo, Senior Vice President & Actuary, The Segal Company and Ms. Robyn Barnes, Manager, Communications and Special Projects, came before the Board to present proposed DROP assumptions, methods and associated cost analysis. The staff report was approved as submitted. The Actuary concluded that DROP is cost neutral. President Harrigan stated that there would have been costs had we continued without DROP and that there is a cost because we implemented DROP and those costs are about the same.

RESOLUTION 08134

Commissioner Diannitto moved that the Board approve the report as submitted, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

8. ACCEPTANCE OF FUND TRANSFER FROM HARBOR DEPARTMENT AND ADOPTION OF REVISED NORMAL COST FOR PORT POLICE OFFICERS

Ms. Robyn Barnes, Manager, Communications and Special Projects came before the Board. The staff report was approved as submitted.

RESOLUTION 08135

Commissioner Diannitto moved that the Board approve the report file, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan-8; nays, none.

9. BOARD REPORT ON STAKEHOLDER SECTION OF WEB SITE

Ms. Robyn Barnes, Manager, Communications and Special Projects came before the Board. Ms. Barnes reported on the various features of the web site. Commissioner Diannitto asked about listing the Fire Department's employee representation on the Board, which dated back to 1972. President Harrigan asked to add the interpretation of "funding status" and to list a comparison to other police and fire pension funds in major cities around the country. Ms. Barnes stated that she would incorporate the information. The staff report was received and filed.

10. FY 2007-08 BUDGET - APPROVAL OF INTERACCOUNT TRANSFER OF FUNDS

Ms. Myo Thedar, Senior Management Analyst II, Administrative Services came before the Board. The staff report was approved as submitted.

RESOLUTION 08136

Commissioner Juarez moved that the Board approve the transfer of funds from the Contractual Expense Account in the amount of \$32,000, which motion was seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan-8; nays, none.

11. FUNDING REQUEST FOR INDEPENDENT INTERNET CONNECTION AND POSSIBLE BOARD ACTION

Ms. Jan Jordan-Johnson, Acting Director of Systems, came before the Board. There was discussion about the costs of the T-3 line and what it included. Ms. Johnson informed the Board and reported on her meeting with Information Technology Agency (ITA). She proposed an alternative internet connection to be used in case of an emergency. President Harrigan asked for the cost. Since Ms. Jordan-Johnson did not have an amount at this time, President Harrigan asked her to return to the Board with the cost. Commissioner Juarez moved to withdraw the motion to approve.

12. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT

Commissioner Diannitto stated he did not take a trip to Scottsdale Arizona. General Manager Perez stated that the report will be corrected. The staff report was received and filed.

13. APPROVAL OF TRAVEL AUTHORITY – NATIONAL ASSOCIATION OF INVESTMENT COMPANIES - PLAN SPONSOR & MINORITY MANAGER 5TH ANNUAL CONSORTIUM – JUNE 10-13, 2008 – NEW YORK, NY

The staff report was approved as submitted.

RESOLUTION 08137

Commissioner Aliano moved that the Board approve the Travel Authority for Commissioner Means to attend the Plan Sponsor & Minority Manager 5th Annual Consortium on June 10-13, 2008 at New York, NY, which motion was seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

14. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on April 3, 2008.

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 on April 3, 2008.

DISCONTINUED PENSIONS – TIER 1 – 3

Lloyd L. Lane	Police Disability	Retired:	03-01-61	Died:	02-28-08
Nellie E. Dillon	Fire Widow	Retired:	01-17-01	Died:	02-20-08
Dorothy N. Malina	Police Widow	Retired:	05-15-91	Died:	02-11-08

DISCONTINUED PENSIONS – TIER 2 – 11

Manuel B. Carter	Fire Service	Retired:	07-30-67	Died:	02-24-08
Sam Chernow	Fire Service	Retired:	06-26-78	Died:	02-16-08
Samuel J. Lostutter	Fire Service	Retired:	09-25-74	Died:	02-13-08
Anthony V. Mc Kaskle	Fire Service	Retired:	04-13-72	Died:	02-02-08
Jack W. Cowell	Police Service	Retired:	07-01-73	Died:	03-08-08
Gene I. Finch	Police Service	Retired:	06-01-74	Died:	03-02-08
Harry L. Holmes	Police Service	Retired:	06-01-78	Died:	03-03-08
Henry O. Mack	Police Service	Retired:	01-06-74	Died:	02-14-08
Robert J. Waller	Police Service	Retired:	07-01-72	Died:	02-14-08
Joseph T. Zuzga	Police Service	Retired:	06-01-80	Died:	02-03-08
Edith M. Sammartano	Fire Widow	Retired:	02-13-07	Died:	03-03-08

DISCONTINUED PENSIONS – FORMER SPOUSE – TIER 5 – 1

Deborah L. Hammond	Police Service	Retired:	04-05-04	Died:	03-13-08
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SERVICE PENSIONS – POLICE – TIER 3 – 2

Paul J. Dean	Detective II	Eff:	03-30-08	11 Years	126 Days
Randy C. Nunez	Police Officer III	Eff:	03-30-08	23 Years	123 Days

SERVICE PENSIONS – FIRE – TIER 5 – 1

Albert J. Miller	Engineer	Eff:	04-01-08	31 Years	17 Days
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SERVICE PENSIONS – POLICE – TIER 5 – 2

Robert G. Kolesar	Detective II	Eff:	03-30-08	24 Years	25 Days
Robert J. Martinez	Sergeant II	Eff:	04-02-08	24 Years	22 Days

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Gertrude A. Chernow	Sam Chernow	Fire Service	02-17-08
Alberta L. Cowell	Jack W. Cowell	Police Service	03-09-08
Eleanor C. Zuzga	Joseph T. Zuzga	Police Service	02-04-08

SURVIVING CHILD PENSION – TIER 3 – 1

Surviving child benefits are now payable to Brittany J. Gajda, Surviving Child of deceased Police Officer II Steven G. Gajda, effective April 4, 2008 due to the attainment of age 18 and the continuation of her full-time student status.

SURVIVING CHILD PENSION – DISCONTINUE PENSION – TIER 3 – 1

Surviving child benefits are now payable to Sarah E. Moore, Surviving Child of deceased Police Officer Daryl L. Moore effective April 30, 2003.

Discontinue benefits effective April 2, 2008 due to the attainment of age 18 and the discontinuance of full-time student status. There are three remaining minors.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney's advice a designated proportion of the community property interest of the pension payable to Daniel C. Mulrenin, Police Service Pensioner, being withheld for his former spouse Diane Piazza since January 25, 2008. should be released effective April 1, 2008.

GUARDIANSHIP AND CONSERVATORSHIP – TIER 1 – 1

A certified copy of the Letters of Guardianship and Conservatorship, issued in the District Court of the Judicial District of the State of Idaho, in and for the County of Kootenai, Case Number CV 07 7806, appointing Cathie M. Decker, Guardian and Conservator of the Estate of Dorothy D. Ecord, surviving spouse of Leo F. Ecord, deceased Fire Pensioner, effective December 7, 2007, has been filed with this office.

DISCONTINUE GUARDIANSHIP – TIER 3 – 1

Discontinue the pension payable to Sabrina D. Herran as the Guardian of the Estate of Brittany J. Gajda, minor child of deceased Police Officer II Steven G. Gajda, effective April 4, 2008 due to the attainment of age 18.

SERVICE PENSION/DROP – TIER 2 – 3

Police

Hugo A. Cepeida	Detective II	Eff:	03-01-08	30 Years	25 Days
Kent E. Pollard	Sergeant I	Eff:	03-01-08	28 Years	0 Days
Jeffrey S. Salo	Detective III	Eff:	03-01-08	28 Years	0 Days

SERVICE PENSION/DROP – TIER 4 – 1

Police

Timmy L. Gipson	Detective III	Eff:	03-01-08	26 Years	269 Days
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SERVICE PENSION/DROP – TIER 5 – 19

Police

Ramiro M. Argomaniz	Sergeant II	Eff:	03-01-08	26 Years	299 Days
Michael S. Binford	Detective II	Eff:	03-01-08	32 Years	337 Days
Donald A. Brady	Lieutenant II	Eff:	03-01-08	27 Years	7 Days
Steve G. Crane	Police Officer III	Eff:	03-01-08	25 Years	172 Days
Ossie Crenshaw	Police Officer III+ 1	Eff:	03-01-08	27 Years	128 Days
Michael G. Fesperman	Detective III	Eff:	03-01-08	28 Years	0 Days
William A. Fierro	Commander	Eff:	03-01-08	30 Years	88 Days
Gary R. Holbrook	Sergeant II + 3	Eff:	03-01-08	28 Years	263 Days
Dennis M. Keller	Detective III	Eff:	03-01-08	27 Years	92 Days
Rudolf A. Pichardo	Detective III	Eff:	03-01-08	28 Years	0 Days
Albert M. Polchonki	Police Officer III +1	Eff:	03-01-08	26 Years	274 Days
William L. Ramsey	Police Officer III	Eff:	03-01-08	25 Years	46 Days
Randy Rico	Detective II	Eff:	02-03-08	25 Years	205 Days
Kent C. Ridenour	Detective II	Eff:	12-01-07	33 Years	112 Days
Thomas R. Rogers	Police Officer III	Eff:	03-01-08	25 Years	0 Days
Kenneth Santolla	Sergeant II	Eff:	03-01-08	28 Years	346 Days
Eddie N. Solomon	Detective II	Eff:	03-01-08	33 Years	166 Days
Victor M. Williams	Detective I	Eff:	03-01-08	26 Years	351 Days
Nicholas R. Zingo	Lieutenant II	Eff:	03-01-08	33 Years	28 Days

DISCONTINUE DROP – TIER 5 – 1

Police

Rodney K. Gregson	Retired:	09-01-03	Exit Close of:	04-28-07
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SURVIVING SPOUSE APPLICATION – TIER 3 – 1

<u>Name</u>	<u>Rank</u>	<u>Type:</u> <u>%Rate</u>	<u>Effective Date</u>
Gail Vitar (Pablo P. Vitar)	Police Officer III	NSC w/o Prejudice: 30% + 3 minor children	01-30-08

SURVIVING SPOUSE APPLICATION – TIER 5 – 1

<u>Name</u>	<u>Rank</u>	<u>Type:</u> <u>%Rate</u>	<u>Effective Date</u>
Dayna T. Williams (Samuel Williams)	Police Officer III	NSC w/o Prejudice: 30%	02-20-08

PENSION GRANTED – DISABILITY – TIER 2 – 1 **CORRECTION** (Middle initial only)

Name

Craig L. Brewster

PENSION GRANTED – DISABILITY – TIER 3 – 1 – February 21, 2008

<u>Name</u>	<u>Years</u>	<u>Days</u>
Alexander Villapando	18	307

B. Other business relating to Department operations

General Manager Perez introduced a new employee, Mr. Sandy Davis, to the Board. He informed the Board that Barbara Nobregas was hired as the Commission Executive Assistant. He reported on the meeting with the General Manager of ITA, himself, Laura Guglielmo, Assistant General Manager and Jan Jordan-Johnson, Acting Director of Systems. General Manager Perez commended Ms. Jordan-Johnson on the great job she did. She was very well prepared in answering all of ITA's questions. General Manager Perez reported on the Board retreat in July. Staff is looking into alternative dates. President Harrigan stated he wanted the retreat in 2008. General Manager Perez informed the Board that NCPERS and the Harbor Department has a program for advance studies. If any board member is interested to sign up early.

15. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Moret discussed the AEW conference and asked why are the social events considered gifts. City Attorney Alan Manning explained a similar situation and the ruling by the City Ethics Commission. President Harrigan stated if commissioners have concerns to address the issue with the Ethics Commission.

16. PUBLIC COMMENTS

There was no public comment.

17. CONSENT ITEMS

A. REAL ESTATE CONSULTANT REFERRAL - LOWE HOSPITALITY INVESTMENT PARTNERS II, LLC

A motion to approve the Consent Items was made by Commissioner Diannitto, seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan-8; nays, none.

18. DISABILITY CASES

DISABILITY CLAIM – DEPENDENT CHILD – TIER 2 – 1

Janice L. Clutterham (F) Fire Captain (Deceased)
Dependent Child of William Clutterham

As recommended by staff and concurred in by the applicant, Dependent Child status and benefits granted. Motion made by Commissioner Broidy, seconded by Commissioner Diannitto, and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none. Ms. Clutterham was not present nor was she represented.

DISABILITY CLAIM – NEW – TIER 5 – 2

Carlos T. Torres (P) Police Officer II + 2

As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 90% with no foreseeable purpose for review. Motion made by Commissioner Juarez, seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none. Officer Torres was not present nor was he represented.

Michael J. Lucente (P) Police Officer II

As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 45% with no foreseeable purpose for review. Motion made by Commissioner Moret, seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none. Officer Lucente was not present but was represented by his attorney, Thomas J. Wicke.

DISABILITY CLAIM – NEW – TIER 3 – 1

Laura L. Thomas (P) Sergeant I

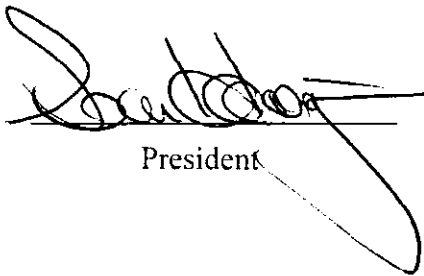
As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 55% with no foreseeable purpose for review. Motion made by Commissioner Aliano, seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none. Sergeant Thomas was not present but was represented by her attorney, Thomas J. Wicke.

DISABILITY CLAIM – REVIEW – TIER 3 – 1

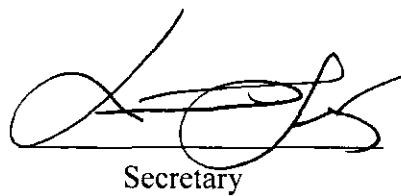
David W. Andrews (P) Sergeant I (Retired)

As recommended by staff and concurred in by the applicant, no change, service-connected disability pension remains at 50% with no foreseeable purpose for review. Motion made by Commissioner Aliano, seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none. Sergeant Andrews was not present but was represented by his attorney, Thomas J. Wicke.

The meeting was adjourned at 12:16 p.m.



President



Secretary