

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
MEETING OF JANUARY 22, 2009

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, January 22, 2009.

COMMISSIONERS PRESENT: Sean Harrigan, President
Mike Carter, Vice President
George V. Aliano
Elliott Broidy
Sam Diannitto
Steve Juarez (telephonic participation)
Robert von Voigt

COMMISSIONERS ABSENT: Maria Contreras-Sweet
Patricia Means

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

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

Board President Harrigan called the regular meeting to order at 9:05 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

The Board had questions on the Preliminary Return Information, the range of asset classes in relation to the last Board action, changes to refund notification letters for terminated members, and the audit of association medical and dental plans. Mr. Tom Lopez, Chief Investment Officer, Investments Division and Mr. Bill Raggio, Chief Management Analyst, Pensions Division, answered the Board's questions.

General Manager Perez notified the Board Members of the contracts with money managers that will expire this year and that the Board will be notified of the blackout periods.

- C. Communication from the City Attorney re: New Limits and Requirements for "Gifts to an Agency" - Received and Filed

Mr. Alan Manning, Assistant City Attorney reported on how to value a ticket to a nonprofit event. He passed out information that included the formula to value a ticket.

2. COMMITTEE REPORTS

- A. Benefits Committee

Chair Aliano reported no meeting has been scheduled.

- B. Governance Committee

Chair Diannitto reported that Item 4 on the schedule will be discussed today. He asked that staff prioritize the IFS audit recommendations.

- C. Audit Committee

General Manager Perez reported a meeting is scheduled on February 19th to discuss the IFS recommendations and recommendations from the internal auditor, Accretive Solutions. He noted that each Committee will have audit recommendations in priority order, going to the Audit Committee. The Audit Committee will then make recommendations to the Board. Staff will be presenting the budget and multi-year strategic plan on February 19th.

- D. Ad Hoc Committee on Emerging Managers

General Manager Perez reported no meeting has been scheduled.

President Harrigan stated that if Commissioners want a P-2 parking pass to City Hall East, to give vehicle information to staff.

3. APPROVAL OF RECOMMENDATION BY ALDUS CAPITAL – FUNDING FOR AG CAPITAL RECOVERY PARTNERS VII, L.P. AND NEWSTONE CAPITAL PARTNERS II, L.P.

Mr. Thomas Henley, Partner and Ms. Molly Byrnes, Vice President, Aldus Equity came before the Board to present two funds. Mr. Henley gave a synopsis of the 2008 allocation plan. Ms. Byrnes reported on the 2009 allocation plan for the first part of the year. Mr. Henley reported on the mezzanine and distressed markets in the current economic turmoil and illiquidity in relationship to the risk return profile. He then presented the AG Capital Recovery Partners fund.

RESOLUTION 09077

Commissioner Carter moved that the Board approve Aldus Capital's recommendation to invest \$35 million in AG Capital Recovery Partners VII, L.P. (AG VII), which motion was seconded by Commissioner Broidy and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, von Voigt and President Harrigan -7; nays, none.

Ms. Byrnes gave an overview of the Newstone Capital Partners fund. The Board had concerns with the recommendation to invest \$35 million. Mr. Henley stated the reasons for Aldus' recommendation.

Commissioner Carter moved that the Board approve an investment of \$35 million in Newstone Capital Partners II, L.P. (Newstone II), which was seconded by Commissioner Broidy and failed by the following vote: ayes, Commissioners Broidy, Carter and President Harrigan – 3; nays, Commissioners Aliano, Diannitto, Juarez, von Voigt – 4.

Commissioner Diannitto moved that the Board approve an investment of \$20 million in Newstone Capital Partners II, L.P. (Newstone II), which was seconded by Commissioner Aliano and failed by the following vote: ayes, Commissioners Diannitto - 1; nays, Commissioners Aliano, Broidy, Carter, Juarez, von Voigt and President Harrigan – 6.

RESOLUTION 09078

Commissioner Carter moved that the Board approve an investment of \$25 million in Newstone Capital Partners II, L.P. (Newstone II), which was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, von Voigt and President Harrigan - 7; nays, none.

4. AMENDMENTS TO THE TRAVEL AND EDUCATION POLICY APPENDIX 1-GUIDELINES FOR TRAVEL AND PERSONAL EXPENSES AND POSSIBLE BOARD ACTION

Ms. Tedi Florendo, Department Chief Accountant III, Accounting Division informed the Board on the proposed changes to the travel policy. The Board had a discussion on implementing a per diem vs. actual expenses. The Board also expressed their concerns of the changes to the travel policy, specifically the meal allowance.

Commissioner Juarez motioned to accept all staff's recommendation to the travel policy, seconded by Commissioner Diannitto, which failed by the following vote: ayes, Commissioners Aliano, Diannitto, Juarez, von Voigt – 4; nays, Commissioners Broidy, Carter and President Harrigan, - 3.

President Harrigan recommended the travel issue be sent back to the Governance Committee and suggested that the Commissioners who voted against the item to attend the Committee meeting for their input.

5. UPDATE ON THE CUSTOMER SATISFACTION MEASUREMENT PROJECT

Ms. Robyn Barnes, Senior Management Analyst II and Ms. Erika Robinson, Management Assistant from the Communications and Special Projects Section gave the Board an overview of member outreach events, customer service training for staff, web site overview and future goals. Commissioner Carter noted that member outreach events are well received and informative. He did express concerns about members listing their beneficiary, filing for service pension and how to enter and exit the DROP program. Ms. Barnes stated that the information is listed on the LAFPP website, which is reviewed annually in March. General Manager Perez stated that a web print out would be given to Commissioner Carter for his input.

6. THE POLICE DEPARTMENT RETIRED BOARD MEMBER ELECTION AND POSSIBLE BOARD ACTION

Ms. Diana Pointer, Senior Management Analyst I, Administrative Services came before the Board. The Board Report was approved as submitted.

RESOLUTION 09079

Commissioner Diannitto moved that the Board:

1. Authorize the General Manager to provide notification to the Office of the City Clerk (City Clerk) and to cause to be prepared a Notice of Election in accordance with Section 23.103.16 of the Los Angeles Administrative Code (Administrative Code) for the 2009 Police Department Retired Board Member Election scheduled tentatively for April 7, 2009; and

2. Authorize the General Manager and Staff to perform the necessary administrative work specified in the Administrative Code and to coordinate the election process as required with the City Clerk and retired member associations,

which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, von Voigt and President Harrigan -7; nays, none.

7. CONSIDERATION TO GRANT A DEFERRED PENSION TO BARRY R. STANFORD AND OTHERS, AND POSSIBLE BOARD ACTION

Ms. Diana Anderson, Senior Management Analyst II, Pensions Division came before the Board to report on the issue. The Board had a discussion on how to properly notify members who fall in this category. Mr. William Raggio, Chief Management Analyst reported that staff would send 3 letters in various intervals via certified mail, return receipt requested to ensure that members are properly notified.

RESOLUTION 09080

Commissioner Carter moved that it be the finding of the Board that:

1. Approval is granted to accept Barry R. Stanford's late election for a deferred pension subject to the application being received no later than March 20, 2009; and,
2. Staff be authorized to extend the opportunity to apply for a deferred pension to vested, terminated members who have not filed a deferred pension election within the three year period as required by the Charter and Administrative Code, subject to all other requirements being met.

which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, von Voigt and President Harrigan -7; nays, none.

8. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT

The Board Report was received and filed.

9. APPROVAL OF TRAVEL AUTHORITY - MILKEN INSTITUTE - 12th GLOBAL CONFERENCE - APRIL 27-29, 2009, BEVERLY HILLS, CA

RESOLUTION 09081

Commissioner Carter moved that the Board authorize Board President Harrigan to attend the Global Conference 2009 from April 27-29, 2009, in Beverly Hills, CA, and that he be authorized to receive reimbursement for mileage on non-local travel less than 50 miles, parking and incidentals incurred, which motion was seconded by Commissioner Broidy and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, von Voigt and President Harrigan -7; nays, none.

10. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on December 18, 2008 and January 2, 2009

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 December 18, 2008.

DISCONTINUED PENSIONS – TIER 1 – 5

Clayton R. Webb	Fire Service	Retired:	09-01-71	Died:	10-20-08
Victor L. Loraux	Police Service	Retired:	10-01-69	Died:	10-28-08
Ethel M. Bradley	Police Widow	Retired:	09-30-98	Died:	11-25-08
Betty M. Cochran	Police Widow	Retired:	06-23-81	Died:	10-13-08
Wilma Miller	Police Widow	Retired:	06-17-02	Died:	11-03-08

DISCONTINUED PENSIONS – TIER 2 – 8

Michael J. Long	Fire Service	Retired:	09-01-70	Died:	11-26-08
Grover L. Thomas	Fire Service	Retired:	06-29-80	Died:	11-09-08
Joseph D. Friend	Police Service	Retired:	07-05-98	Died:	11-12-08
Jethero P. Hall, Jr.	Police Service	Retired:	07-01-68	Died:	10-20-08
Warren N. Sizoo	Police Service	Retired:	11-01-67	Died:	11-03-08
Russell E. Taggart	Police Service	Retired:	11-02-80	Died:	10-23-08
Esther A. Hurst	Police Widow	Retired:	02-18-84	Died:	11-12-08
Rosanne H. Miller	Police Widow	Retired:	12-28-93	Died:	10-24-08

DISCONTINUED PENSIONS – TIER 3 – 1

Carl S. Moskovitz	Fire Service	Retired:	01-01-02	Died:	10-14-08
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DISCONTINUED FORMER SPOUSE PENSIONS – TIER 2 – 2

Slyvia C. Long	Fire Service	Retired: 09-01-70	Member Died: 11-26-08
Patricia A. Sevy	Fire Service	Retired: 06-29-78	Former Spouse Died: 10-31-08

SERVICE PENSIONS – POLICE – TIER 5 – 1

Suzanna A. Bower	Lieutenant II	Eff: 12-07-08	20 Years	199 Days
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ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Dolores E. Thomas	Grover L. Thomas	Fire Service	11-10-08
Liana M. Friend	Joseph D. Friend	Police Service	11-13-08
Aloma J. Taggart	Russell E. Taggart	Police Service	10-24-08

PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to James C. Lowe, Fire Service Pensioner, is to be paid to his former spouse Daphne Lowe effective December 1, 2008. Ms. Lowe will receive cost of living increases.

PARTIAL PAYMENT OF PENSION – TIER 5 – 2

In accordance with the City Attorney’s advice a designated proportion of the community property interest of the pension payable to Luis J. Hernandez, Police Service Pensioner, is to be withheld for his former spouse Miriam W. Hernandez effective December 1, 2008. Ms. Hernandez will receive cost of living increases.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Lester K. Vargas, Police Service Pensioner, is to be paid to his former spouse Virginia Vargas effective December 1, 2008. Ms. Vargas will receive cost of living increases.

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 James R. W. Cypert, Police Service Pensioner, being withheld for his former spouse Judith L. Cypert effective September 1, 2008, should be released effective December 1, 2008. Ms. Cypert will receive cost of living increases.

CONSERVATORSHIP – TIER 2 – 1

A certified copy of Letters of Guardianship of an Incapacitated Person and Conservatorship of a Disabled Person issued in the 31st Judicial Circuit Court, Green County, Missouri, Case Number 312P03-00281, appointing Maybell Cook, Guardian of the Person and Conservator of the Estate of Louanna Lynn Cook, adult dependent child of deceased retired Police Pensioner, Frederick E. Cook, effective May 13, 2008, has been filed in this office. Pension payments will be paid to Maybell Cook for the benefit of Louanna Lynn Cook.

SERVICE PENSION/DROP – TIER 2 – 4

Fire

Robert S. Escamilla	Firefighter III	Eff:	08-01-08	28 Years	85 Days
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Police

John S. Clark	Police Detective III	Eff:	11-01-08	29 Years	200 Days
Ruben J. Holguin	Police Detective III	Eff:	10-26-08	29 Years	235 Days
Thomas E. McMullen	Police Lieutenant II	Eff:	11-01-08	27 Years	342 Days

SERVICE PENSION/DROP – TIER 5 – 10

Fire

Steven Domanski	Engineer	Eff:	11-01-08	28 Years	77 Days
Joseph F. Foley	Battalion Chief	Eff:	10-01-08	30 Years	327 Days
Robert Z. Garcia	Apparatus Operator	Eff:	11-01-08	30 Years	46 Days
Butch Kennedy	Firefighter III	Eff:	11-01-08	28 Years	144 Days
Manuel J. Lafarga	Battalion Chief	Eff:	11-01-08	28 Years	189 Days
Benjamin J. Simpson	Firefighter III	Eff:	10-27-08	27 Years	309 Days

Police

Andrew A. Cano	Police Detective II	Eff:	11-01-08	31 Years	306 Days
Charles T. Henry, Jr.	Police Detective II	Eff:	11-01-08	27 Years	78 Days
Richard W. Jackson	Police Detective III	Eff:	11-01-08	28 Years	324 Days
Gloria T. Vargas	Police Lieutenant II	Eff:	11-01-08	27 Years	7 Days

DISCONTINUE DROP – TIER 2 – 3

Police

Denis J. Cremins	Retired: 01/01/04	Exit Close of:	12/31/08
Jesse A. James	Retired: 10/16/05	Exit Close of:	12/31/08
Michael C. Pavelka	Retired: 01/11/04	Exit Close of:	12/31/08

DISCONTINUE DROP – TIER 5 – 15

Police

Lee R. Allen	Retired: 01/01/04	Exit Close of:	12/31/08
Raymond G. Castro	Retired: 01/01/04	Exit Close of:	12/31/08
Roger D. Cheatham	Retired: 03/07/04	Exit Close of:	12/31/08
Robert J. Crupi	Retired: 01/01/04	Exit Close of:	12/31/08
Anthony G. Foti	Retired: 01/01/04	Exit Close of:	12/31/08
Wallace W. Hull	Retired: 07/01/08	Exit Close of:	12/31/08
Michael T. Kriha	Retired: 10/03/04	Exit Close of:	12/31/08
Ernest E. Mason	Retired: 01/01/04	Exit Close of:	12/31/08
Steven A. Nielsen	Retired: 01/01/04	Exit Close of:	12/31/08
Kenneth A. Nitschke	Retired: 01/02/04	Exit Close of:	12/31/08
Jose L. Reyes	Retired: 01/01/04	Exit Close of:	12/31/08
Charles F. Robinson	Retired: 01/01/04	Exit Close of:	12/31/08
Guillermo A. Rosales	Retired: 05/01/06	Exit Close of:	12/31/08
Timothy G. Sands	Retired: 12/14/03	Exit Close of:	12/13/08
Jonathan T. Vannerson	Retired: 01/01/04	Exit Close of:	12/31/08

PENSION ADJUSTED – SURVIVING SPOUSE – TIER 2 – 1 December 4, 2008

Elizabeth L. Dowling
(Thomas F. Dowling)

Effective 03-29-08

	<u>Type</u>	<u>% Rate</u>
From:	NSC	55.0000
To:	SC	55.0000

PENSION ADJUSTED – SURVIVING SPOUSE – TIER 3 – 1

Jo Ann Williams Effective 01-10-07
 (Carl E. Williams)

	<u>Type</u>	<u>% Rate</u>
From:	NSC	80.0000
To:	SC	75.0000

DEPENDENT CHILD BENEFITS GRANTED – TIER 2 – 1

Maybell L. Cook Effective 12-26-07
 Conservator of Dependent Child, Louanna L. Cook
 (Frederick E. Cook)

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 January 2, 2009.

DISCONTINUED PENSIONS – TIER 1 – 1

Frank S. Perkins Police Service Retired: 07-14-65 Died: 12-01-08

DISCONTINUED PENSIONS – TIER 2 – 9

Robert W. Bolls	Fire Service	Retired:	07-01-69	Died:	10-24-08
Henry A. Johnson, Jr.	Fire Service	Retired:	02-09-92	Died:	11-09-08
Deforest B. Webber	Fire Service	Retired:	04-28-74	Died:	11-30-08
Javier R. Ponce	Police Service	Retired:	05-18-80	Died:	12-03-08
Richard L. Denning	Fire Disability	Retired:	05-05-85	Died:	11-19-08
Michael W. Mines	Police Disability	Retired:	02-16-95	Died:	11-24-08
Terri G. Tkach	Fire Widow	Retired:	11-21-92	Died:	11-26-08
Lee H. Breckenridge	Police Widow	Retired:	01-06-98	Died:	11-29-08
Charlotte L. Wheaton	Police Widow	Retired:	01-25-00	Died:	12-03-08

DISCONTINUED PENSIONS **CORRECTION** – TIER 2 – 1

James R. Swann Police Service Retired: 12-17-~~67~~ Died: 10-31-08

DISCONTINUED FORMER SPOUSE PENSIONS – TIER 2 – 1

Elaine L. Johnson Fire Service Retired: 12-01-97 Member Died: 11-09-08

DISCONTINUED FORMER SPOUSE PENSIONS CORRECTION – TIER 2 – 1

Sylvia C. Long Fire Service Retired: 09-01-70 Member Died: 11-26-08

SERVICE PENSIONS – POLICE – TIER 5 – 1

David U. Randall Police Officer III Eff: 01-04-09 12 Years 40 Days

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Anne L. Perkins	Frank S. Perkins	Police Service	12-02-08

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 5

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Betty D. Webber	Deforest B. Webber	Fire Service	12-01-08
Marie Ponce	Javier R. Ponce	Police Service	12-04-08
Alice F. Denning	Richard L. Denning	Fire Disability	11-20-08
Janice L. Presby	Don G. Presby	Fire Disability	03-16-07
Julie A. Mines	Michael W. Mines	Police Disability	11-25-08

B. Other business relating to Department operations

General Manager Perez gave the following updates:

1. The next Annual Board Retreat will be held on January 6 and 7, 2010.
2. The Mayor’s staff put out a white paper on the various pension issues facing the City. General Manager Perez and staff reviewed the document and reported back to the Mayor’s Office.
3. The Board Members receive information from the Actuary regarding the contribution increase at the Retreat, which potentially could be several hundred million to the City starting July 1, 2010.
4. The Actuary spoke of asset smoothing and market corridor which is part of the Valuation Policy. It deals with how we smooth assets. It has not been invoked in the past but possibly may be in the future, which could result in a higher City contribution. Staff requested that the Actuary report on a plan for the Board to review and taken action. Staff will return to the Board within the next month on this issue. The contribution for the City has been determined. The cost is \$350 million, which is a \$25 million dollar

increase.

5. LACERS will have a Board Retreat at City Hall. Board Members are invited to attend. General Manager Perez will forward the information to the Commissioners. President Harrigan asked about the Actuary information and what the timeframe will be for a discussion on asset allocation. General Manager Perez stated that he is working with the Actuary. President Harrigan asked for future board discussion on the process for asset allocation.
6. LAFPP provides a cost of living adjustment (COLA) to retirees. The adjustment is based on the Consumer Price Index (CPI) for all Urban Consumers in the Los Angeles-Riverside-Orange County area as published by the Bureau of Labor Statistics. If the CPI is flat for the next couple of months, the COLA will be negative 0.7%. The Charter is specific in that pension funds go up or down depending on the percentage change in the CPI. Staff is reviewing the issue and is working with the City Attorney on a solution.

11. CONSIDERATION OF FUTURE AGENDA ITEMS

President Harrigan noted that he previously requested that asset allocation, alternatives and investment strategies covered at the Retreat be discussed. Commissioner Carter requested that the status of hedge funds be discussed. President Harrigan stated that staff will agenized the item but is awaiting a response from Pension Consulting Alliance (PCA). General Manager Perez indicated that the item will be discussed in late February or March. President Harrigan requested that staff and PCA be present when discussing asset allocation and what methodology to follow.

12. PUBLIC COMMENTS

Ms. Elsa Moy commented that the Board Retreat was expensive, the totals on the monthly report and asset allocation.

13. CONSENT ITEMS

A. Approval of Minutes

- 1) Minutes of the Regular Board Meeting of November 6, 2008, November 20, 2008 and December 4, 2008
- 2) Minutes of Special Board Meeting of December 4, 2008

B. Finding of Facts – Tier 2 – 2

1. Frederick E. Cook
2. Thomas F. Dowling

C. Finding of Facts – Tier 3 – 1

1. Carl E. Williams

D. Finding of Facts – Tier 5– 1

1. William R. Paxson

Commissioner Carter moved that the Board approve the consent items, which was seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, von Voigt and President Harrigan – 7; nays, none.

14. **DISABILITY CASES**

DISABILITY CLAIM – NEW – TIER 5 – 1

Armando Berumen, Jr. (P) Police Officer II

As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 50% with no foreseeable purpose for review. Motion made by Commissioner Diannitto, seconded by Commissioner Carter, and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, von Voigt, and President Harrigan – 6; nays, none. Officer Berumen was not present, nor was he represented.

DISABILITY CLAIM – NEW – TIER 3 – 2

Peter H. Lee (P) Police Officer III

Hearing continued. President Harrigan directed that this claim be continued at the request of the applicant's attorney. Officer Lee was not present but was represented by his attorney, Thomas J. Wicke.

Deborah J. Fetters (P) Police Officer III

Withdrawn from processing at the request of the applicant's attorney. Officer Fetters was not present but was represented by her attorney, Thomas J. Wicke.

DISABILITY CLAIM – NEW – TIER 5 – 1

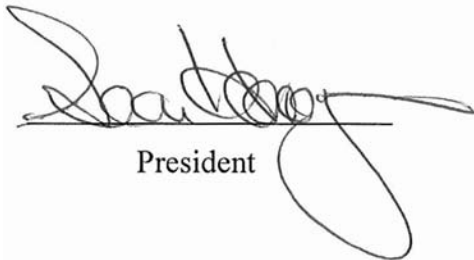
Frank J. Mendoza

(P)

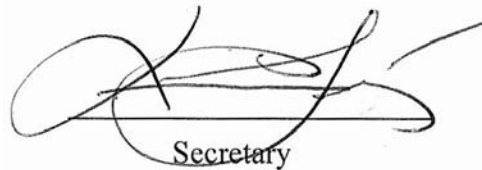
Detective I

Service connected disability pension is granted at 55% with no foreseeable purpose for review. (Original motion to grant a service connected disability pension at 53% made by Commissioner Diannitto, seconded by Commissioner Carter, failed by the following vote: ayes, Commissioners Carter, Diannitto, and President Harrigan – 3; nays, Commissioners Aliano, Broidy, and von Voigt – 3. Second motion to grant a service connected disability pension at 55% made by Commissioner Aliano, seconded by Commissioner Broidy, was adopted by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, von Voigt, and President Harrigan – 6; nays, none.) Detective Mendoza was present and was represented by his attorney, Thomas J. Wicke.

The meeting was adjourned at 11:32 a.m.



President



Secretary