

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
MEETING OF APRIL 16, 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, April 16, 2009.

COMMISSIONERS PRESENT: Sean Harrigan, President
Mike Carter, Vice President
George V. Aliano
Elliott Broidy
Maria Contreras-Sweet
Sam Diannitto
Patricia Means
Robert von Voigt

COMMISSIONERS ABSENT: Steve Juarez

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

CITY ATTORNEY'S OFFICE: Mike Wilkinson, Deputy City Attorney

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

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 with the exception of Commissioner Means who arrived at 9:12 a.m.

COMMUNICATIONS TO THE BOARD

- A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed
- B. Monthly Report - Received and Filed

President Harrigan announced that Commissioner Aliano was in a contested election and he was re-elected to the Board.

- C. Communication dated April 16, 2009 from The Townsend Group re: Consultant Referral Updates – Received and Filed
- D. Communication dated April 8, 2009 from the League of Women Voters of Los Angeles re: the Announcement of Position on Los Angeles City Retirement Benefits - Received and Filed

2. **COMMITTEE REPORTS**

A. Benefits Committee

Commissioner Aliano reported that he is trying to set up a Committee meeting after the regular board meeting. He thanked the staff who supported him in the election. He thanked the League (Los Angeles Police Protective League), Ms. Corina Lee and everyone there. He also thanked Mr. Lee Kebler from the Retired Firefighter's Association.

B. Governance Committee

Chair Diannitto reported he would like an evaluation of the consultant to be scheduled at a future Committee meeting.

C. Audit Committee

General Manager Perez reported the Committee will meet on May 21, 2009.

D. Ad Hoc Committee on Emerging Managers

General Manager Perez reported the Committee will meet on May 7, 2009.

E. Ad Hoc Space Planning Committee

Chair Carter reported the Committee will meet before the next board meeting and will discuss the Committee's findings today.

3. **DISCUSSION OF ACTUARIAL FUNDING METHODOLOGIES AND POSSIBLE BOARD ACTION**

Ms. Robyn Barnes, Senior Management Analyst II, Communications and Special Projects Divisions and Mr. Paul Angelo, Actuary from the Segal Company came before the Board. Mr. Angelo gave an analysis of various asset smoothing methods dealing with corridor and smoothing period. Mr. Angelo reviewed the Board's policies dealing with asset volatility. The Board discussed various smoothing periods. Mr. Angelo answered

the Board's questions. The Board decided that it was not ready to make a decision on the matter. General Manager Perez reported that the City is anticipating the Board to take action in sufficient time to affect the contribution for Fiscal Year 2010-11. The City will need the information by August 2009. President Harrigan asked Mr. Angelo to consider the Board's objectives in regards to actuarial funding methodologies in consultation with Fiduciary Counsel and return to the Board.

RESOLUTION 09118

Commissioner Diannitto moved that the Board:

- 1) Receive and consider the attached report on alternative actuarial funding methodologies from the Segal Company; and,
- 2) Provide direction to staff on future analysis needed or action to be taken on this item; and,
- 3) Authorize the General Manager to communicate the Board's actions today on this item to the City Council; and
- 4) Instruct the Actuary to consider the Board's objectives in regards to actuarial funding methodologies in consultation with Fiduciary Counsel and return to the Board on May 21, 2009 for further discussion on the issue, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Contreras-Sweet, Diannitto, Means, von Voigt and President Harrigan – 8; nays, none.

4. REAL ESTATE MARKET UPDATE BY THE TOWNSEND GROUP

Ms. Micolyn Yalonis, Principal, Townsend Group came before the Board to give an overview of the real estate market. She also summarized what is being done behind the scenes for the real estate portfolio. She answered the Board's questions. President Harrigan asked for an accurate assessment of the value of the portfolio for asset allocation and to determine if the portfolio is under or over allocated. There was no Board action.

5. PRESENTATION BY TOWNSEND GROUP ON THE RECOMMENDATION FROM THE AD HOC SPACE PLANNING COMMITTEE FOR A HEADQUARTERS BUILDING REAL ESTATE CONSULTANT AND POSSIBLE BOARD ACTION

Mr. Tom Lopez, Chief Investment Officer, Investments Division, and Ms. Micolyn Yalonis, Principal, Townsend Group came before the Board to report on the selection of a firm to fulfill the mandate of purchasing a headquarters facility. Some Board Members had concerns over the selection process because Townsend recommended two different firms at various stages of the process. Ms. Yalonis clarified her reasons behind her

current recommendation. Board Members in favor of Townsend's recommendation indicated due diligence was conducted on both firms.

RESOLUTION 09119

Commissioner Carter moved that the Board award the Headquarters Facility Mandate to Kennedy Wilson, which motion was seconded by Commissioner Contreras-Sweet and approved by the following vote: ayes, Commissioners Broidy, Carter, Contreras-Sweet, Means and President Harrigan – 5; nays, Commissioners Aliano, Diannitto and von Voigt - 3.

6. UPDATE ON THE BOND COMPANIES SUSTAINABILITY FUND BY THE TOWNSEND GROUP

Mr. Tom Lopez, Chief Investment Officer, Investments Division, and Ms. Micolyn Yalonis, Principal, Townsend Group came before the Board. Ms. Yalonis reported on recent information regarding the Bond Companies and Blossom Plaza bankruptcy. She reported that she has no concerns about continuing LAFPP's commitment to the fund. She indicated they have secured sufficient capital raised to allow the Board to make it's commitment without being an inappropriate percentage of the fund. There was no Board action.

7. APPROVAL OF RECOMMENDATIONS BY STEPSTONE GROUP – FUNDING FOR DRUG ROYALTY II, L.P. AND BLUE WOLF CAPITAL FUND II, L.P.

Messrs. Jose Fernandez, Managing Director, John Coelho, Vice President and Ms. Judy Kuan, Associate from Stepstone presented the fund. Mr. Fernandez noted the placement agency is Atlantic Pacific Capital based in Connecticut. Commissioner Aliano asked if Stepstone representatives met with the General Manager and answered questions regarding the Securities and Exchange Commission complaint in New York. Mr. Fernandez stated they met with staff and answered staff's questions.

RESOLUTION 09120

Commissioner Means moved that the Board approve Stepstone's recommendation to invest \$10 million in Drug Royalty II, L.P., which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Broidy, Carter, Contreras-Sweet, Means, von Voigt and President Harrigan – 6; nays, Commissioners Aliano and Diannitto – 2.

Mr. Fernandez presented the Blue Wolf Capital Fund with Ms. Kuan. He addressed the concerns of the fund. He also reported the placement agency as Triago Advisors.

RESOLUTION 09121

Commissioner Carter moved that the Board approve Stepstone's recommendation to invest \$10 million in Blue Wolf Capital Fund II, L.P., which motion was seconded by Commissioner Means and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Means, von Voigt and President Harrigan – 6; nays, Commissioners Contreras-Sweet and Diannitto – 2.

8. APPROVAL OF RECOMMENDATION BY ALDUS EQUITY – FUNDING FOR TA ASSOCIATES XI, L.P.

Messrs. Thomas Henley, Partner and Kenneth Miller, Associate from Aldus Equity came before the Board. Mr. Henley summarized the 2009 allocation plan. Mr. Miller presented the TA Fund. He indicated the management fees were lowered and therefore recommended a \$30 million investment rather than \$25 million. There is no placement agent for TA Associates. Commissioner Aliano asked if Aldus had met with staff and answered questions regarding the Securities and Exchange Commission complaint in New York. Mr. Henley replied that Aldus representatives will meet with staff within 2 weeks. General Manager Perez reported that two prior meetings were set up but cancelled.

Commissioner Means moved that the Board approve Aldus Equity's recommendation to invest \$30 million in TA Associates XI, L.P., which motion was seconded by Commissioner Carter and the motioned failed by the following vote: ayes, Commissioners Broidy, Carter, Means and President Harrigan – 4; nays, Commissioners Aliano, Contreras-Sweet, Diannitto and von Voigt – 4.

9. NEAR TERM INVESTMENT OPPORTUNITIES FROM PCA AND POSSIBLE BOARD ACTION

Messrs. Tom Lopez, Chief Investment Officer, Investments Division and Allan Emkin, Managing Director, Pension Consulting Alliance came before the Board. Mr. Emkin reported that this issue is a follow up from the Board Retreat. Commissioners Aliano and Diannitto were concerned with the amount of the \$500 million allocation. Mr. Emkin indicated that this is a concept to create further discussion among the Board. Mr. Lopez gave his opinion indicating 5% was too much to do without an asset allocation. Commissioner Broidy suggested an implementation study be done to determine what percentage to invest, what the implementation strategy would be and how much to allocate to each area. The Board further discussed the issue. Mr. Emkin will return to the Board with a report on a suggested strategy and how to implement it. It will be intended as education and will follow the Board's direction. He will work with staff on a joint recommendation.

10. HEDGE FUND OF FUNDS UPDATE FROM PCA AND POSSIBLE BOARD ACTION

Messrs. Tom Lopez, Chief Investment Officer, Investments Division and Allan Emkin, Managing Director, Pension Consulting Alliance came before the Board on this matter. Mr. Emkin recommended funding only two of the three managers since the market has changed after the Board approved funding for this asset.

RESOLUTION 09122

Commissioner Contreras-Sweet moved that the Board approve:

1. Maintain funding to LAFPP's three current managers: Aetos, K2 Advisors and Grosvenor,
2. Funding of \$50 million to GAM and \$50 million to Dorchester, with the remaining \$30 million to be reserved for the emerging fund of hedge funds manager,
3. The re-issuing of the Request for Proposal for an emerging fund of hedge fund manager after the establishment of an investment criteria and policy, which motion was seconded by Commissioner Means and approved by the following vote: ayes, Commissioners Broidy, Carter, Contreras-Sweet, Means, von Voigt and President Harrigan – 6; nays, Commissioners Aliano and Diannitto - 2.

11. ANNUAL COST OF LIVING ADJUSTMENTS TO PENSIONS AND POSSIBLE BOARD ACTION

The board report was approved as submitted.

RESOLUTION 09123

Commissioner Diannitto moved that the Board authorize a cost of living adjustment for all eligible Tier 5 pensions on July 1, 2009 by withdrawing and applying the members' cost of living bank balance, not to exceed three percent. No cost of living adjustment will be made for members of Tiers 1, 2, 3 and 4, which motion was seconded by Commissioner Means and approved by the following vote: ayes, Commissioners Broidy, Carter, Contreras-Sweet, Means, von Voigt and President Harrigan – 6; nays, Commissioners Aliano and Diannitto - 2.

12. REQUEST FOR REACTIVATION - PATRICIA E. HAUCK AND POSSIBLE BOARD ACTION

The board report was approved as submitted.

RESOLUTION 09124

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

1. The Board approve and concur in the determination of the Chief of Police that Patricia E. Hauck is physically qualified to perform the duties of a Detective and may therefore, be returned to active duty pursuant to Charter Section 1226; and,

2. The pension payable to Patricia E. Hauck be terminated as of the effective date of the return to active duty, and said date to be determined by the appointing authority for the Police Department, which motion was seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Aliano, Carter, Contreras-Sweet, Diannitto, Means, von Voigt and President Harrigan – 7; nays, none. *Commissioner Broidy left the room during the discussion and did not participate in the vote.*

13. ANNUAL DEPARTMENT SUSTAINABILITY PLAN REVIEW AND POSSIBLE BOARD ACTION

The board report was approved as submitted.

RESOLUTION 09125

Commissioner Diannitto moved that the Board approve and instruct staff to submit the Annual Department Sustainability Plan to the Office of the Mayor, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Carter, Contreras-Sweet, Diannitto, Means, von Voigt and President Harrigan – 7; nays, none. *Commissioner Broidy left the room during the discussion and did not participate in the vote.*

14. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT

The board report was received and filed.

15. GENERAL MANAGER’S REPORT

A. Benefits actions approved by General Manager on April 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 April 2, 2009.

DISCONTINUED PENSIONS – TIER 1 – 4

John M. Lehman	Police Service	Retired:	10-01-66	Died:	02-21-09
Theresa Sanford	Fire Widow	Retired:	10-26-02	Died:	02-01-09
Lucille A. Aslin	Police Widow	Retired:	06-21-65	Died:	02-24-09
Velma E. Kennedy	Police Widow	Retired:	04-01-51	Died:	03-01-09

DISCONTINUED PENSIONS – TIER 2 – 18

Richard C. Anderson	Fire Service	Retired:	06-27-93	Died:	01-03-09
Joseph L. Corrigan	Fire Service	Retired:	06-05-82	Died:	02-18-09
Joseph F. Oronoz	Fire Service	Retired:	06-29-80	Died:	02-20-09
Roy A. Walters	Fire Service	Retired:	06-20-78	Died:	02-12-09
Raymond L. Crawford	Police Service	Retired:	06-29-74	Died:	02-27-09
Earl Johnson	Police Service	Retired:	08-09-81	Died:	03-02-09
Lloyd A. Lundy	Police Service	Retired:	03-01-67	Died:	11-24-08
Eugene G. Radomski	Police Service	Retired:	03-14-70	Died:	03-04-09
Sidney M. Stoffel	Police Service	Retired:	12-01-76	Died:	02-20-09
William R. Unland	Police Service	Retired:	07-04-72	Died:	11-05-08
Dale R. Booth	Fire Disability	Retired:	01-04-79	Died:	02-15-09
Elvira M. Morley	Fire Widow	Retired:	08-08-84	Died:	02-13-09
Bobbie L. Smith	Fire Widow	Retired:	07-08-85	Died:	03-07-09
Phyllis Trenhaile	Fire Widow	Retired:	08-12-05	Died:	02-16-09
Mary Covellone	Police Widow	Retired:	10-10-99	Died:	03-05-09
Phyllis M. Cummings	Police Widow	Retired:	09-12-87	Died:	03-01-09
Emma J. Phillips	Police Widow	Retired:	02-01-71	Died:	02-25-09
Jeanne L. Reiner	Police Widow	Retired:	11-11-98	Died:	03-05-09

DISCONTINUED FORMER SPOUSE PENSIONS – TIER 2 – 2

Katherine Hodgkin	Fire Service	Retired:	06-27-93	Member Died:	01-03-09
Scott E. Cole	Fire Disability	Retired:	11-02-93	Member Died:	02-15-09

SERVICE PENSIONS – TIER 4 – 1

Daniel G. Kemble Police Officer III Eff: 03-29-09 20 Years 1 Days

SERVICE PENSIONS **CORRECTION** – TIER 5 – 1

Warfield M. Lewis III Police Officer III Eff: 03-05-09 21 Years 197 Days

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 4

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Barbara A. Corrigan	Joseph L. Corrigan	Fire Service	02-19-09
Johnita L. Walters	Roy A. Walters	Fire Service	02-13-09
Emma K. Crawford	Raymond L. Crawford	Police Service	02-28-09
Lucille E. Unland	William R. Unland	Police Service	11-06-08

MINOR'S PENSION – GUARDIANSHIP – TIER 5 – 1

Pension benefits are payable for the benefit Kimberly M. Callan, minor child of deceased Police Officer III Michael H. Callan effective June 23, 2008.

The Letters of Guardianship, issued February 27, 2009 in the Northwest District Los Angeles Superior Court, Case Number LP 013970, appointing Judie S. Callan, Guardian of the Estate of Kimberly M. Callan, minor child of Michael H. Callan, had been filed with this office.

SURVIVING CHILD PENSION – TIER 3 – 1

Surviving child benefits are now payable to Joslyn A. Young, Surviving Child of Deceased Police Officer III Robert E. Young, Sr., effective April 26, 2009, due to the attainment of age 18 and the continuation of her full-time student status. There are no remaining minors.

SURVIVING CHILD PENSION – TIER 5 – 1

Surviving child benefits are now payable to Benjamin V. Ortega, Surviving Child of deceased Firefighter III Robert M. Ortega, effective April 16, 2009, due to the attainment of age 18 and the continuation of his full-time student status. There are no remaining minors.

DECREASE SURVIVING SPOUSE'S PENSION – TIER 3 – 1

Decrease the pension payable to Sharlene Young, Surviving Spouse of deceased Police III Robert E. Young, Sr. due to the attainment of age 18 and full-time student status by Joslyn A. Young, effective April 26, 2009. There are no remaining minors.

DECREASE SURVIVING SPOUSE'S PENSION – TIER 5 – 1

Decrease the pension payable to Susan J. Ortega, Surviving Spouse of deceased Firefighter III Robert M. Ortega due to the attainment of age 18 and full-time student status by Benjamin V. Ortega, effective April 16, 2009. There are no remaining minors.

INCREASE SURVIVING SPOUSE'S PENSION – TIER 4 – 1

Increase the pension payable to Margaret P. Stavropoulos, Surviving Spouse of deceased Police Officer Anthony R. Stavropoulos, effective April 1, 2009 due to the attainment of age 22 by Sean M. Stavropoulos. There is one remaining minor.

INCREASE SURVIVING CHILD'S PENSION – TIER 4 – 1

Increase the pension payable to Alicia M. Stavropoulos, Surviving Child of deceased Police Officer Anthony R. Stavropoulos, effective April 1, 2009 due to the attainment of age 22 by Sean M. Stavropoulos. There is one remaining minor.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 4 – 1

Discontinue the pension payable to Sean M. Stavropoulos, Surviving Child of deceased Police Officer Anthony R. Stavropoulos, effective April 1, 2009 due to the attainment of age 22. There is one remaining minor.

DISCONTINUE PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to Troy J. Starr, Jr., Police Service Pensioner which was being paid to his former spouse Janice D. Starr, has been discontinued due to the death of Ms. Starr on March 1, 2009. Ms. Starr's portion has been returned to Mr. Starr effective March 2, 2009.

SERVICE PENSION/DROP – TIER 2 – 1

Fire

Fred D. Fowlks	Fire Captain I	Eff:	02-03-09	31 Years	3 Days
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SERVICE PENSION/DROP – TIER 5 – 7

Fire

Jon D. Holtby	Fire Captain I	Eff:	01-31-09	28 Years	161 Days
Morton N. Kishimoto	Firefighter III	Eff:	01-30-09	28 Years	35 Days
Daniel R. McCarthy	Assistant Chief	Eff:	02-02-09	28 Years	175 Days

Police

Gregory Montgomery	Police Lieutenant II	Eff:	02-03-09	26 Years	353 Days
Richard A. Oke	Police Officer II +2	Eff:	02-04-09	25 Years	0 Days
James M. Reid	Police Sergeant II	Eff:	02-02-09	26 Years	300 Days
Erwin L. Stowell, Jr.	Police Officer II +6	Eff:	02-02-09	25 Years	76 Days

<u>Name</u>	<u>Rank</u>	<u>Type:</u> <u>% Rate</u>	<u>Effective Date:</u>
Lauren A. Garner (Kenneth O. Garner)	Police Deputy Chief	Service Pension Continuance: 55%	03/02/2009

B. Other business relating to Department operations

General Manager Perez gave the following updates:

1. He will be presenting the Department's budget to the Budget and Finance Committee along with LACERS. He will report on actions that the Board has recently taken that affects our budget. The Board has provided a preliminary approval of the budget.
2. The Mayor asked City employees to share in the pain of next year's budget gap of approximately \$550 million. In anticipation of layoffs, the Personnel Department has posted a layoff plan on their website. Department employees are represented by employee unions. The unions will have a deal proposed to them and employees will have an opportunity to vote on those deals such as an increase in contributions to pension plan, work furlough days and work 1 hour per week without pay. General Manager Perez reported that employees recognize the situation. Employees are continuing to meet the demand of the work and morale is high.
3. The Charter was changed recently. A provision for retirees who marry after retirement will be able to take a reduced pension to provide the new spouse with a survivorship pension. Staff will bring a report to the Board at the next meeting. If approved, the staff can take applications the same day. It is a cost neutral issue.
4. Active member services sent out about 12,000 notices to members with information of their beneficiary, what their benefits would be if they retiree and contributions to the System. He recognized staff for the great job they did.
5. Griff (D. Edward Griffiths, Assistant General Manager, Pensions Division) had preventive surgery and will be out for about 4 weeks.
6. General Manager Perez thanked the Board for their calls, cards and concern he received while recovering from illness.

Commissioner von Voigt left the Board Room for the day.

16. CONSIDERATION OF FUTURE AGENDA ITEMS

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

Commissioner Contreras-Sweet asked if there was a way to recognize employees doing more than their share of work. General Manager Perez said he will give more thought to the matter and return to the board with an answer.

17. PUBLIC COMMENTS

Ms. Elsa Moy commented on item 3 and the monthly report. She referred the Jennison Plan.

18. CONSENT ITEMS

A. Approval of Minutes

Minutes of the Regular Board Meeting of February 19, 2009

B. Finding of Facts – Tier 3 – 1

Anthony P. Vilaro

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

19. DISABILITY CASES

DISABILITY CLAIM – REVIEW – REQUESTED BY PENSIONER – TIER 2 – 1

Bruce R. Janis

(P)

Sergeant I (Retired)

As recommended by staff and concurred in by the applicant, service connected disability pension adjusted to 65% from 50% with no scheduled review. Motion made by Commissioner Diannitto, seconded by Commissioner Carter and adopted by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Contreras-Sweet, Diannitto, Means, and President Harrigan – 7; nays, none. Mr. Janis was not present but was represented by his attorney, Thomas J. Wicke.

Commissioner Contreras-Sweet left the Board Room for the day.

DISABILITY CLAIM – SURVIVING SPOUSE – TIER 5 – 2

Patrick M. McCaleb (P) Detective I (Deceased)
Surviving Spouse of Terrie L. McCaleb

Prior benefit action of May 1, 2008, granting a non-service connected surviving spouse pension is set aside and a service connected surviving spouse pension is granted at 75%. Motion made by Commissioner Aliano, seconded by Commissioner Diannitto and adopted by the following vote: ayes, Commissioner Aliano, Broidy, Diannitto, Means, and Vice President Carter – 5; nays, none. (Original motion to remain on a non-service connected surviving spouse pension made by Vice President Carter, seconded by Commissioner Diannitto, failed by the following vote: ayes, Commissioner Means and Vice President Carter – 2; nays, Commissioners Aliano, Broidy, and Diannitto – 3.) Mr. McCaleb was present and represented by his attorney, Tanya Garza.

President Harrigan left the Board Room during discussion and returned after the conclusion of the meeting.

Vice President Carter took the gavel since President Harrigan stepped out of the Board Room.

Dayna T. Williams (P) Police Officer III (Deceased)
Surviving Spouse of Samuel Williams, Jr.

Hearing continued. Vice President Carter directed that this claim be continued at the request of the applicant's attorney. Mrs. Williams was present and represented by her attorney, Tanya Garza.

DISABILITY CLAIM – REVIEW – REQUESTED BY PENSIONER – TIER 5 – 1


Jose A. Morga (F) Fire Inspector I (Retired)

Hearing continued. Vice President Carter directed that this claim be continued at the request of the applicant. Mr. Morga was present and represented himself.

The meeting was adjourned at 2:13 p.m.



President



Secretary