

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**MEETING OF MAY 7, 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, May 7, 2009.

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

COMMISSIONERS ABSENT: Elliott Broidy  
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: Alan Manning, Assistant City Attorney  
John Blair, Deputy City Attorney

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

President Harrigan called the regular meeting to order at 9:02 a.m. All of the above-listed Commissioners were present at the start of the meeting.

1. **NEW BUSINESS**

President Harrigan asked if any Board Member made any expenditure to influence State legislative or administrative action to which their reply was negative.

2. **COMMUNICATIONS TO THE BOARD**

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

3. **COMMITTEE REPORTS**

A. **Benefits Committee**

Chair Aliano reported a meeting is scheduled after the regular Board meeting on May 21<sup>st</sup>.

B. **Governance Committee**

Chair Diannitto reported a meeting is scheduled on June 18th to discuss the topics of the status of the IFS recommendations related to the use of the City Attorney. Item 8, the consultant review process is before the Board today, rather than at the Committee level. Chair Diannitto approves of it being heard at the Board level.

C. **Audit Committee**

Chair Means reported a meeting is scheduled on May 21<sup>st</sup> which will cover the IFS audit commitment and assignments and selection of an external financial auditor.

D. **Ad Hoc Committee on Emerging Managers**

Chair Means reported the Committee met that morning. The Committee approved the updates to the Emerging Manager Policy which will be brought to the Board at a later date for approval.

E. **Ad Hoc Space Planning Committee**

Chair Carter reported that things are moving forward with Kennedy Wilson and staff will present an update at the next Board meeting.

4. **CITY CLERK'S CERTIFICATION OF THE POLICE DEPARTMENT RETIRED MEMBER GENERAL ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER**

The board report was approved as submitted.

**RESOLUTION 09126**

Commissioner Diannitto moved that the Board declare George Aliano the elected Police Department Retired Member to the Board of Fire and Police Pension Commissioners for the term beginning July 1, 2009, and ending June 30, 2014, based on the official election results provided by the Office of the City Clerk, which motion was seconded by Commissioner Means and approved by the following vote: ayes, Commissioners Aliano, Carter, Contreras-Sweet, Diannitto, Means, von Voigt and President Harrigan – 7; nays, none.

5. PRESENTATION BY ETHICS COMMISSION STAFF ON CONTACTS WITH CONSULTANTS

Ms. LeeAnn Pelham, Executive Director from the City Ethics Commission came before the Board to present Ethics Ordinance 59.5.17, Commissioner Participation in Contracting Process. President Harrigan stated the Board has been discussing the issue of Board member contacts with consultants outside of publicly noticed Board and Committee meetings. He named the various consultants to the Board and asked that Ms. Pelham speak on the area of the ordinance that he thought to be unclear.

Ms. Pelham spoke of the role and history of the Ethics Commission and specifically the ban on Commissioner involvement during the contracting process. She indicated that the law is clear. But it is clear that no law can address every conceivable scenario or circumstance that arises. This is where the Ethics Commission and City Attorney's role as advisors come in. She went over the language of the ordinance and read part of the ordinance, "*...no member of a Board or Commission shall participate in or otherwise be involved in the development, review, evaluation, negotiation and recommendation process of bids, proposals or any other submittals or requests for the award of a contract, contract amendment, or change order involving that Board, Commission, Office or Department.*" She went on to state that there are two other sections that do not preclude the Board as a body from acting. The Board has that mandate. The ordinance does not prevent the Board from reviewing materials or information from staff or having subcommittees in a public hearing. Her review of the ordinance was to focus on an individual ability to communicate with people who are involved in the contracting process before the Board. The most important thing she noted was that the focus of this presentation was intended to be on the nature of the communication with a contractor or potential contractor. It is important for Board Members to ask: what the communication concerns, what is the relationship to the contracting process and contracting responsibility of your agency. She gave examples to clarify for the Board. If a specific conversation that is geared towards business with our department, those are things that the Board should avoid talking to people about. That information should be discussed during a Board meeting. This ordinance is premised on the notion that information flows to the staff, can be vetted fully, can be brought to the Board and the same information shared with all members of the Board at the same time. She answered more of the Board's questions. President Harrigan stated that the real question is that questions that Board Members have with respect to those type of items about consultants, are those concerns and the ability to express and communicate with consultants about those concerns, are these prohibited by ethic standards or not? Ms. Pelham, responded, if the consultant, by consultant you mean retained, paid, contract, business arrangement with this Board to provide services that is the same kind of activity that is covered. Again, the conversations should not be happening. It depends on the nature of the conversation and the exchange of communication. What the ordinance does allow is for that information flow to happen in a publicly noticed Brown Act meeting. Ms. Pelham closed by noting that much of the material she had used was located at the LAFPP website. She offered to assist staff to put Board Policies in sync with the law. President Harrigan stated that it is important that the Board continue dialogue with Ethics so that the Board gets a proper perspective and total perspective on the issues before hand.

6. DISCUSSION OF THE STATUS OF ALDUS EQUITY, THE PRIVATE EQUITY PROGRAM, AND POSSIBLE BOARD ACTION

Messrs. Tom Lopez, Chief Investment Officer, Investments Division and Allan Emkin, Managing Director, Pension Consulting Alliance (PCA) came before the Board. President Harrigan asked that PCA and staff report on how to manage the Core portfolio without Aldus. He was concerned that this was a great vintage year for private equity and wanted to know about the continuance of funding investments in the core space without a core manager. Messrs. Emkin and Lopez recommended that staff take over as the interim care-taker of the Core portfolio. Mr. Lopez reported that Staff is familiar with this work and has done it before. The Board discussed other options such as utilizing Stepstone as caretaker. Staff said they were not comfortable assigning the portfolio to Stepstone at this point. Mr. Emkin reported that he would work with staff and begin the search process for a new consultant. Mr. Monte Brem, Chief Executive Officer from Stepstone came before the Board to report the firm's non-involvement in the Security and Exchange Commission's complaint involving the New York Pension fund. The Board was satisfied in voting for recommendations 1, 3 and 4 and requested further discussion on managing the Core portfolio.

RESOLUTION 09127

Commissioner Diannitto moved that the Board:

1. Provide Aldus Equity (Aldus) with a 30-day notice for termination and immediately suspend any new investments from the firm;
2. Instruct Staff and the General Consultant to review the Private Equity Policy, the Investment Policy and disclosure policies for all investments and report back to the Board within 90 (ninety) days with recommendations for changes; and
3. Begin the RFP process to hire a new Core private equity consultant, 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.

The Board continued to discuss recommendation 2, authorizing Staff to serve as interim care-taker of the Core portfolio. Commissioner Contreras-Sweet asked Mr. Lopez to clarify on staff's ability to handle the responsibilities of managing the portfolio. Mr. Lopez explained staff's role, experience doing this work and stressed the short period of time over which it would be needed. Mr. Emkin reported that he was involved with the framing of the board report and concurs with the recommendations.

RESOLUTION 09128

Commissioner Diannitto moved that the Board authorize staff to serve as interim care-taker of the Core private equity portfolio, 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.

7. JOINT PENSION CONSULTING ALLIANCE/STAFF OPPORTUNISTIC DEBT IMPLEMENTATION STRATEGY 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 the major differences from the last recommendation are that the original investment percentage was 5% and is now 3%; after reaching 3% the Board may re-consider. There is now a time frame allowing for up to two years to deployment the assets. Mr. Lopez stated there is a joint recommendation for the allocation amount.

RESOLUTION 09129

Commissioner Diannitto moved that the Board:

1. Put the opportunistic debt strategy managers together in a new distinct debt group within Fixed Income.
2. Allocate up to 3% of the total LAFPP portfolio to new opportunistic debt vehicles over the next two years if market circumstances are appropriate. LAFPP will invest 1% this year and then, if circumstances warrant, another 1% in the following year. If the LAFPP portfolio reaches 3%, at that point, the Board can consider revisiting the allocation percentage.
3. Authorize the funding to come from reducing the domestic equity large cap stock allocation. The investments will be made deliberately over a near term, flexible time period that balances the importance of not missing good opportunities.
4. Look for products offering high quality debt with a large illiquidity premium attached.
5. Authorize PCA and Staff to bring to the Board a product survey of available vehicles and the investment strategies they offer. Based on Board interest, PCA and Staff will then structure and send out a Request for Proposals and come back to the Board with the responses. The Board will then decide on a short list of candidates. PCA and Staff would conduct further due diligence on the short listed candidates prior to the Board interviews, 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.

8. GENERAL CONSULTANT SEARCH UPDATE AND POSSIBLE BOARD ACTION

Messrs. Tom Lopez, Chief Investment Officer and Paul Palmer, Investment Officer II, Investments Division came before the Board. Mr. Palmer reported on the history of Pensions Consulting Alliance in this role and the time required for the search process. The Board had concerns evaluating the consultant. President Harrigan stated that the issue will return to the Governance Committee to determine how the consultant should be reviewed. Commissioner Diannitto reported the Committee is meeting on June 18<sup>th</sup>.

9. PRESENTATION OF HEALTH BENEFIT AUDIT FINDINGS AND POSSIBLE BOARD ACTION

Messrs. Gregory Mack, Senior Management Analyst II, Pensions Division and Tom Morrison, Senior Vice President of Segal came before the Board. Mr. Mack summarized the recommendations. Mr. Morrison reported on three focused areas of the audit report.

RESOLUTION 09130

Commissioner Means moved that the Board:

1. Receive the results of the health benefit audit conducted by The Segal Company as presented by Senior Vice President, Tom Morrison;
2. Direct staff to report back to the Benefits Committee on the progress to implement the audit recommendations after discussions with the associations; and
3. Direct staff to include necessary provisions in the Memorandum of Understandings currently being negotiated to ensure subsequent audits comply with generally accepted industry standards for retiree Health and Welfare plans and report back to the Benefits Committee by September 30, 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.

10. EDUCATION SESSION: MEDICAL AND DENTAL BENEFITS FOR SWORN RETIREES

Messrs. Gregory Mack, Senior Management Analyst II, Pensions Division and Tom Morrison, Senior Vice President of Segal presented the education session. Mr. Mack focused on the Board's authority regarding health benefits and subsidies for retirees. He reported on recent changes to the policy, indicated that the department administered the health subsidies. The health plans are administered by the associations. Mr. Morrison reported on affordable health care to retirees and the role of the Board to keep health care affordable. Mr. Morrison summarized a total health management program with co-sponsors. President Harrigan thanked them both for the valuable information. The Board took no action on this issue.

11. PROPOSED BOARD RULES PERTAINING TO THE SURVIVOR BENEFIT PURCHASE PROGRAM AND POSSIBLE BOARD ACTION

Ms. Mary Washington, Payroll Supervisor II and Mr. Bill Raggio, Chief Management Analyst from Pensions Division came before the Board. They answered the Board's questions.

RESOLUTION 09131

Commissioner von Voigt moved that the Board:

1. Adopt the proposed Board Rules adding Board Policy Section 3.8; and
2. Direct Staff to continue implementation of the Survivor Benefit Purchase Program by finalizing all the necessary forms and public outreach material; and
3. Direct Staff to provide information to all Retired Plan Members upon request, 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.

12. REQUEST TO PAY KIMBERLY MICHELLE CALLAN'S DEPENDENT CHILD BENEFITS TO A SPECIAL NEEDS TRUST AND POSSIBLE BOARD ACTION

Mr. Bill Raggio, Chief Management Analyst, Pensions Division came before the Board to discuss the issue of a Special Needs Trust. Commissioner Diannitto asked if a beneficiary of a Special Needs Trust can also receive State Benefits. Mr. Alan Manning, Assistant City Attorney clarified the role of a Special Needs Trust indicating that a beneficiary of a Special Needs Trust places the beneficiary in an exempt category thereby allowing the beneficiary to receive State funds.

RESOLUTION 09132

Commissioner Diannitto moved that the Board authorize payment of the retroactive and ongoing dependent child benefits for Kimberly M. Callan ("Kimberly") to the trustee of the Kimberly Michelle Callan Special Needs Trust ("the Special Needs Trust"), having first found:

1. That Judie S. Callan, mother and conservator of the person of Kimberly M. Callan, has requested that Kimberly's dependent child benefits be paid to the Special Needs Trust; and,
2. That the City Attorney's office has reviewed the Special Needs Trust and found it complies with the federal provisions set forth in Charter Section 1238; and,
3. That payment to the Special Needs Trust is in Kimberly's best interest because this will allow her to continue to be eligible to receive state benefits, 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.

13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION - GERRITSEN V. CITY OF LOS ANGELES

Vice President Carter reported that the Board met in closed session to confer with the City Attorney regarding the existing litigation.

14. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on April 16, 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 16, 2009.

DISCONTINUED PENSIONS – TIER 1 – 2

Jennie M. Brown	Police Widow	Retired:	04-01-70	Died:	03-19-09
Jane J. Mrakich	Police Dependent Child	Retired:	02-08-84	Died:	03-22-09

DISCONTINUED PENSIONS – TIER 2 – 5

Andrew J. Abels, Jr.	Fire Service	Retired:	06-28-78	Died:	03-09-09
James T. Magruder	Fire Service	Retired:	06-20-76	Died:	02-08-09
Connie A. Tidwell	Fire Service	Retired:	09-01-75	Died:	02-24-09
Clyde N. Stimson	Police Service	Retired:	02-01-77	Died:	03-01-09
Louise N. Fullmer	Fire Widow	Retired:	05-18-93	Died:	02-26-09

DISCONTINUED FORMER SPOUSE PENSIONS – TIER 2 – 1

Patricia Saliani	Police Service	Retired:	02-28-99	Former Spouse Died:	03-16-09
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SERVICE PENSIONS – TIER 3 – 1

Rory G. Cuiellette	Police Officer II	Eff:	08-03-08	17 Years	114 Days
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SERVICE PENSIONS – TIER 5 – 2

Bart R. Landsman	Sergeant II	Eff:	04-06-09	26	Years	227	Days
Stella E. Mc Namara	Detective III	Eff:	04-12-09	25	Years	148	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>
Charlotte A. Magruder	James T. Magruder	Fire Service	02-09-09
Mary S. Tidwell	Connie A. Tidwell	Fire Service	02-25-09
Lillian M. Johnson	Earl Johnson	Police Service	03-03-09

MINOR’S PENSION – GUARDIANSHIP – TIER 2 – 1

Pension payments are payable for the benefit of Paul H. Montgomery, Jr., minor child of deceased Police Detective II Paul H. Montgomery, effective January 31, 2009.

The Temporary Letters of Guardianship, issued on March 26, 2009 in the Los Angeles Superior Court, Case Number BP 115-368, appointing Delia L. Garnes, Temporary Guardian of the Estate of Paul Montgomery, Jr., minor child of deceased Police Detective II, Paul H. Montgomery has been filed with this office.

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 Jesse S. Sanchez, Police Service Pensioner, is to be paid to his former spouse Gemma Araiza, effective April 11, 2009. Ms. Araiza will receive cost of living increases.

SERVICE PENSION/DROP – TIER 4 – 1

Police

Alice Alcantar	Police Officer III	Eff:	03-02-09	25	Years	4	Days
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SERVICE PENSION/DROP – TIER 5 – 8

Fire

John M. Balich	Engineer	Eff:	02-27-09	30	Years	121	Days
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Paul E. Tanner	Fire Inspector I	Eff:	03-02-09	28 Years	32 Days
Andres S. Valencia	Fire Captain I	Eff:	02-24-09	33 Years	0 Days

Police

John J. Avalos	Police Officer III + 1	Eff:	03-03-09	25 Years	75 Days
Geneva Haynes	Police Detective I	Eff:	02-05-09	25 Years	86 Days
Kenneth A. Phillippe	Police Officer II + 6	Eff:	03-02-09	26 Years	237 Days
Frank A. Whitman	Police Sergeant I	Eff:	02-05-09	25 Years	0 Days
Michael J. Zych	Police Sergeant II	Eff:	03-03-09	26 Years	161 Days

DISCONTINUE DROP – TIER 2 – 2

Police

Gregory D. Beckley	Retired:	11/12/06	Exit Close of:	04/30/09
Ray W. Denton	Retired:	06/11/06	Exit Close of:	04/30/09

DISCONTINUE DROP – TIER 4 – 1

Police

James E. Craig, Jr.	Retired:	08/05/07	Exit Close of:	04/30/09
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DISCONTINUE DROP – TIER 5 – 18

Fire

Patrick J. Crowley	Retired:	04/18/04	Exit Close of:	04/17/09
Scott L. Frazier	Retired:	04/03/05	Exit Close of:	04/13/09
Timothy D. Griffin	Retired:	05/02/04	Exit Close of:	04/29/09
Donald L. Harmon	Retired:	04/18/04	Exit Close of:	04/17/09
Gary L. Johnson	Retired:	05/02/04	Exit Close of:	04/30/09
Robert J. Josenhans, Jr.	Retired:	05/02/04	Exit Close of:	04/30/09
Richard F. Markota	Retired:	04/04/04	Exit Close of:	04/03/09
Dennis L. Mendenhall	Retired:	05/02/04	Exit Close of:	04/30/09
Robert V. Montoya	Retired:	05/02/04	Exit Close of:	04/30/09
Arthur D. Moore	Retired:	05/02/04	Exit Close of:	04/30/09
Craig W. Morrison	Retired:	04/18/04	Exit Close of:	04/17/09
Jimmy D. Nishimura	Retired:	05/16/04	Exit Close of:	04/30/09

David L. Sawlsville	Retired:	04/18/04	Exit Close of:	04/17/09
Bruce A. Young	Retired:	05/02/04	Exit Close of:	04/30/09

Police

John D. Gardner	Retired:	05/02/04	Exit Close of:	04/30/09
John E. Martin	Retired:	05/02/04	Exit Close of:	04/30/09
Lyle C. Prideaux	Retired:	04/18/04	Exit Close of:	04/17/09
Jesse S. Sanchez	Retired:	04/29/07	Exit Close of:	04/10/09

DISCONTINUE DROP – TIER 5 – 1

Police

Kenneth O. Garner DROP Effective Date: 12/01/06 Exit Close of: 03/01/09 Deceased

PENSION GRANTED – DISABILITY – TIER 5 – 1, April 2, 2009

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate</u> %	<u>Effective</u> <u>Date</u>
Irsie L. Henry, III	17	250	55.0000	07-03-05

B. Other business relating to Department operations

General Manager Perez gave the following updates:

1. He reported Staff has made 3 different reports to the Budget and Finance Committee and the City Council. At the first presentation staff reported funds were about negative 30% for the fiscal year to date. The Committee is concerned about the City’s future contributions to the pension systems for Fiscal Year 2010-2011. The Committee requested that the Board look at actions that could minimize the contributions. At the last Board meeting, the issue was discussed with the Actuary. The actuary is looking at our funding methodologies and policies and will report back to the board on May 21<sup>st</sup>.

15. CONSIDERATION OF FUTURE AGENDA ITEMS

There were no future items reported.

16. PUBLIC COMMENTS

There were no public comments.

17. CONSENT ITEMS

A. Approval of Minutes

- 1) Minutes of the Special Board Meeting of February 19, 2009
- 2) Minutes of the Regular Board Meeting of February 19, 2009

B. Finding of Facts – Tier 3 – 1

David L. Ralph

C. Finding of Facts – Tier 4 – 1

Helen B. Dunkin

D. Finding of Facts – Tier 5 – 3

1. Irsie L. Henry, III
2. Cesar T. Macias
3. Lester K. Vargas

Commissioner Carter moved that the Board approve the consent items, which 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.

President Harrigan read a prepared statement reporting on his 3 ½ years on the Board.

"Over the last three and one-half years, I have enjoyed the honor of serving the active and retired men and women of the Los Angeles Police and Fire Departments as a Commissioner and Board President of the Los Angeles Fire and Police Pension System. Every single day and with every vote, no matter whom or which entity it involved, I have acted in a manner consistent with the responsibilities I embrace as a fiduciary. I have always been cognizant of my obligation to conduct myself in a manner as is required by the Ethics standards of the City of Los Angeles. My overriding consideration during my 42 months has been to continue to build an even more efficient and superior performing Pension System for the participants, the City of Los Angeles and it's citizens.

The recent arrests and indictments involving the New York State Pension System, a former chief investment officer of that System, a third party marketer and a consultant has created a frenzy of media activity and Security and

Exchange Commission inquiries involving a number of Public Pension Plans across the country. The Los Angeles Fire and Police Pension System is one of those under this spotlight. Unfortunately for me, but more importantly for the dedicated Police Officers and Firefighters, the Pensions system itself, the staff and the Commissioners who are diligent in their service; the local media has placed me at the eye of this storm. While I have done nothing wrong, I recognize that this entire matter has become a huge distraction for all parties involved in the business of operating an eleven billion dollars public pension system.

I have always advocated that as a Trustee of a Pension System, one must act in a many that is consistent with our responsibilities to the active and retired beneficiaries of the System. Given my strong beliefs, my decision, while difficult and with personal reservations, was an obvious one. I must express my thanks and heartfelt appreciation to Mayor Villaraigosa for giving me the opportunities to serve and asked that he accept my resignation from the Police and Fire Pension Commission effective immediately."

18. **DISABILITY CASES**

DISABILITY CLAIM – NEW – TIER 5 – 1

Blanca E. Marrufo (P) Sergeant I

As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 60% with no foreseeable purpose for review. Motion made by Commissioner Means, seconded by Commissioner von Voigt and adopted by the following vote: ayes, Commissioners Aliano, Contreras-Sweet, Diannitto, Means, von Voigt, and Vice President Carter – 6; nays, none. Sergeant Marrufo was not present but was represented by her attorney, Thomas J. Wicke.

DISABILITY CLAIM – DEPENDENT CHILD – TIER 2 – 1

Mark J. Elkins (P) Police Officer II (Deceased)  
Dependent Child of John R. Elkins

As recommended by staff and concurred in by the applicant, Dependent Child status and benefits granted. Motion made by Commissioner Diannitto, seconded by Commissioner von Voigt and adopted by the following vote: ayes, Commissioners Aliano, Contreras-Sweet, Diannitto, Means, von Voigt, and Vice President Carter – 6; nays, none. Mr. Elkins was not present nor was he represented.

DISABILITY CLAIM – REVIEW – REQUESTED BY PENSIONER – TIER 4 – 1

Lisa A. Armas (P) Police Officer II (Retired)

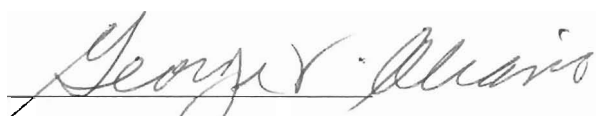
As recommended by staff and concurred in by the applicant, service connected disability pension is adjusted from 40% to 60% with no foreseeable purpose for review. Motion made by Vice President Carter, seconded by Commissioner Aliano and adopted by the following vote: ayes, Commissioner Aliano, Contreras-Sweet, Diannitto, Means, von Voigt, and Vice President Carter – 6; nays, none. Ms. Armas was not present nor was she represented.

DISABILITY CLAIM – SURVIVING SPOUSE – TIER 5 – 1

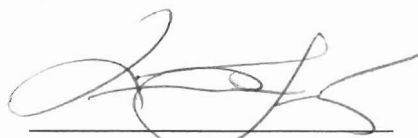
Dayna T. Williams (P) Police Officer III (Deceased)  
Surviving Spouse of Samuel Williams, Jr.

Prior benefit action of April 3, 2008, granting a non-service connected surviving spouse pension remains unchanged. Motion made by Commissioner Aliano, seconded by Vice President Carter and adopted by the following vote: ayes, Commissioner Aliano, Contreras-Sweet, Diannitto, Means, von Voigt, and Vice President Carter – 6; nays, none. Mrs. Williams was present and represented by her attorney, Tanya Garza.

The Board adjourned in honor of Mr. Bill Goss at 12:09 p.m.



President



Secretary