

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL MEETING OF SEPTEMBER 3, 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, September 3, 2009.

COMMISSIONERS PRESENT: George V. Aliano, President
 Sam Diannitto
 Dean Hansell
 Steve Juarez (*participated telephonically*)
 Robert von Voigt
 Adlai Wertman

COMMISSIONERS ABSENT: Mike Carter, Vice President

DEPARTMENT OF FIRE AND Michael Perez, General Manager
POLICE PENSIONS: D. Edward Griffiths, Assistant General Manager
 Laura Guglielmo, Assistant General Manager
 Tom Lopez, Chief Investment Officer
 Evange Masud, Executive Administrative Assistant

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

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

President Aliano called the Special meeting to order at 9:05 a.m. All of the above-listed Commissioners were present at the start of the meeting.

1. AUTHORITY FOR THE GENERAL MANAGER TO CAUSE TO BE PREPARED THE NOTICE OF ELECTION FOR THE 2009 FIRE DEPARTMENT ACTIVE EMPLOYEE BOARD MEMBER SPECIAL ELECTION

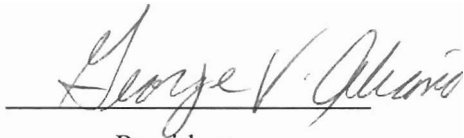
General Manager Perez reported that Board approval of this item is in preparation to move the election forward. Commissioner Diannitto asked for the names of the candidates and whoever was present to stand up. Candidate Ruben Navarro stood up. Candidate Tina Haro was not present. General Manager Perez stated the term will expire June 30, 2012 and there may be more candidates. The election will be won by plurality.

RESOLUTION 10029


Commissioner Diannitto moved that the Board authorize the General Manager to cause to be prepared, not more than 30 nor less than 20 days before the special election, a Notice of Election which document shall also include the Sample Ballot and the rules concerning eligibility to vote, for the 2009 Fire Department Active Employee Board Member Special Election, which was seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Diannitto, Hansell, Juarez, von Voigt, Wertman and President Aliano, – 6; nays, none. *Commissioner Juarez participated via teleconference.*

President Aliano asked if there was any public comment, which there was none.

The Board adjourned at 9:08 a.m.



President



Secretary