

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL MEETING OF APRIL 15, 2010**

The Benefits Committee and members of 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 15, 2010.

COMMITTEE

MEMBERS PRESENT:                   George Aliano, Chair  
  Sam Diannitto  
  Brenda Maull  
  Robert von Voigt

OTHER MEMBERS:                    Ruben Navarro

BENEFITS COMMITTEE

SUPPORT STAFF:                    William Raggio, Assistant General Manager

DEPARTMENT OF FIRE AND  
POLICE PENSIONS:

Michael A. Perez, General Manager  
Laura Guglielmo, Assistant General Manager  
William Raggio, Assistant General Manager  
Barbara Nobregas, Commission Executive Assistant

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

The Benefits Committee will be noted as a Special Board meeting since more than four Commissioners were present. Chair Aliano called the meeting to order at 8:09 a.m. All of the above Commissioners were present at the start of the meeting, with the exception of Commissioner Navarro who arrived at 8:29 a.m.

1. REVIEW OF THE BENEFITS COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE COMMITTEE ACTION

Mr. William Raggio, Assistant General Manager, Pensions Division reported 28 of the IFS Audit recommendations were referred to the Benefits Committee. Three of the 28 items remain outstanding. Mr. Raggio reviewed the recommendations to change two items to status code 1, indicating "completed". The third item remains to be completed after the benefits payment system is implemented in August 2010.

MOTION

Commissioner von Voigt moved that the Benefits Committee recommend that the Board:

1. Determine that the status of Independent Fiduciary Services recommendations 2c/06 and 2c/10 be changed from “Implement at a Later Date” to “Completed”; and,
2. Approve the status codes for the remaining items, which was seconded by Commissioner Diannitto and approved by Commissioners Diannitto, Maull, von Voigt and Chair Aliano – 4; nays none.

2. HEALTH REFORM SUMMARY

Mr. Gregory Mack, Senior Management Analyst II, Medical and Dental Benefits Section introduced Segal representatives: Messrs. Tom Morrison, Senior Vice President and Bobby Mitchell, Associate Health Plan Consultant. From the audience, he introduced Mr. John Jacobson, the Los Angeles Fire Relief Association, and Ms. Cindy King, the Los Angeles Police Relief Association to answer questions. Mr. Mack stated the President signed the Patients Protection Act and Affordable Care Act and the Health Care and Education Reconciliation Act. Staff will work with the associations on notifying members through newsletters and the Associations. The Segal Company representatives presented an overview of the Acts’ impact on the System. Ms. King reported her Association is actively reviewing the Acts.

MOTION

Commissioner Diannitto moved that the Committee direct staff to report back by August 31, 2010 on the changes that the health reform will have on members and the System, which was seconded by Commissioner Maull and approved by Commissioners Diannitto, Maull, von Voigt and Chair Aliano – 4; nays none.

3. UPDATE ON MEMORANDUM OF UNDERSTANDING NEGOTIATIONS WITH ASSOCIATIONS ADMINISTERING MEDICAL AND DENTAL INSURANCE PLANS

Mr. William Raggio and Mr. Gregory Mack were before the Committee. Mr. Mack provided an update regarding the MOU negotiations with the various organizations that provide coverage to the members. Mr. Mack will provide status of the MOU negotiations at the next Committee meeting.

MOTION

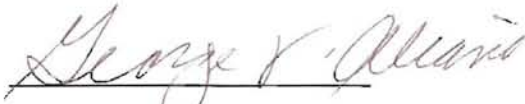
Commissioner von Voigt moved that the Committee direct staff to report back at the next meeting with an update on Memorandum of Understanding (MOU) negotiations with the Los Angeles Police Relief Association, Los Angeles Fire Relief Association, Los Angeles Police Protective League and

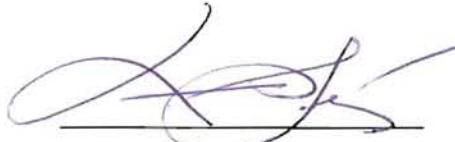
United Firefighters of Los Angeles City regarding their administration of City-approved medical and dental plans for LAFPP members, which was seconded by Commissioner Diannitto and approved by Commissioners Diannitto, Maull, von Voigt and Chair Aliano – 4; nays none.

4. PUBLIC COMMENTS

Ms. Elsa Moy commented on the health saving plan.

The meeting was adjourned at 8:49 a.m.

  
Chair

  
Secretary