

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF AUGUST 2, 2012

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in City Hall, Room 1060, 200 N. Spring Street, Los Angeles 90012 on Thursday, August 2, 2012.

COMMISSIONERS PRESENT: Dean Hansell, President
 Ruben Navarro, Vice President
 George Aliano
 Rafael Bernardino
 Sam Diannitto
 Gregory Lippe
 Wayne Moore
 Raúl Pérez
 Robert von Voigt

DEPARTMENT OF FIRE AND William Raggio, Interim General Manager
POLICE PENSIONS: Joseph Salazar, Assistant General Manager
 Tom Lopez, Chief Investment Officer
 Robyn Wilder, Chief Benefits Analyst
 Barbara Nobregas, Commission Executive Assistant

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

President Hansell called the Special Board meeting to order at 10:02 a.m. All of the above-listed Commissioners were present at the start of the meeting.

Item 2 was taken out of order.

2. PUBLIC COMMENT

There was no public comment.

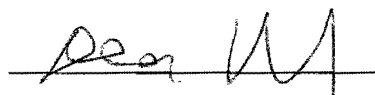
1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) TO CONFER OR DISCUSS WITH, OR RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE CASE ENTITLED LOS ANGELES POLICE PROTECTIVE LEAGUE V. BOARD OF FIRE AND POLICE PENSION COMMISSIONERS FOR THE CITY OF LOS ANGELES, ET AL., LOS ANGELES SUPERIOR COURT CASE NO. BC 489113)

The Board met in closed session.


Commissioner von Voigt recused himself from the latter part of the discussion.

Upon reconvening in open session, President Hansell stated there was no public report.

The meeting adjourned at 10:41 a.m.



President



Secretary