

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**MEETING OF JANUARY 10, 2008**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, January 10, 2008.

COMMISSIONERS PRESENT: Sean Harrigan, President  
Mike Carter, Vice President  
Sam Diannitto  
Steve Juarez  
Don Keith  
Patricia Means  
Lou Moret

COMMISSIONER ABSENT: Elliott Broidy

DEPARTMENT OF FIRE AND POLICE PENSIONS: Michael A. Perez, General Manager  
D. Edward Griffiths, Assistant General Manager  
Laura Guglielmo, Assistant General Manager  
Tom Lopez, Chief Investment Officer  
Isabel Rosas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant 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 9:11 a.m.

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

- B. Communication received on November 30, 2007 from the City Attorney re: Revised Draft Ordinance Amending Division 4 of the Los Angeles Administrative Code to Provide for Reimbursement of the Basic Medicare Part B Premium for Beneficiaries of the Fire and Police Pension Plan and to Codify the Existing Board of Fire and Police Pension Commissioners Reimbursement Practices – Received and Filed

3. COMMITTEE REPORTS

A. Benefits Committee

General Manager Perez reported that he met with Councilmember Greuel. He refreshed her memory regarding items that are before the City Council and Mayor's Office. The first is a ballot measure to provide a continuance for new spouses that retirees marry after retirement. It is a cost neutral proposal and requires a City Charter change. The other item is a health subsidy issue for members with less than 10 years of service. Currently, disability pensioners with less than 10 years of service are not eligible to receive a health subsidy. It is a cost issue and requires an Ordinance change. Mr. D. Edward Griffith, Assistant General Manager, Pensions Division summarized his meeting with the City Administrative Officer (CAO) that took place January 9, 2008 regarding this issue. He reported that there has been a major change in the CAO staff and apprised them of the various issues. Mr. Griffiths stated that Mr. Tom Coultas, Assistant City Administrative Officer, CAO's Office, decided not to move forward with the actuarial costing and that CAO staff is not convinced that the City should be supporting the matter. Mr. Griffiths recommended and strongly advised that a LAFPP representative be present at the next Executive Employee Relations Committee (EERC) meeting. CAO will take it under advisement and decide how they will approach EERC. Mr. Griffiths suggested that a Board Member representative be present at the EERC meeting. The CAO will inform LAFPP if they will be recommending denial and if so, will come before the LAFPP Board or Benefits Committee to explain the reason for their recommendation.

Commissioner Aliano stated his concerns regarding expense reports for travel, specifically tipping. President Harrigan suggested that the Governance Committee review the issue and that the City Attorney provide an opinion to a viable solution regarding Board Member travel expenses.

B. Governance Committee

Chair Diannitto reported the next meeting will be scheduled after LAFPP receives the report from The Results Group regarding the General Manager's 2007-08 evaluation process.

C. Ad Hoc Space Planning Committee

Chair Carter stated he will give his report during Items 4 and 5 on today's agenda.

D. Audit Committee

Commissioner Means reported the next Audit Committee meeting is scheduled for January 31, 2008 at 9:00 a.m. and a tentative meeting on February 7, 2008.

4. CONSIDERATION OF CONTINUING THE EXISTING RELATIONSHIP WITH CUSHMAN AND WAKEFIELD FOR PROCURING A HEADQUARTERS FACILITY AND POSSIBLE BOARD ACTION

President Harrigan expressed concern and frustration with Cushman and Wakefield (C&W) in the procurement of a building recommendation. Vice President Carter asked to bring the issue back at the March 6, 2008 Board meeting or within 60 days. C&W was recently responsive, contacting LAFPP and conducting tours with LAFPP and LACERS staff. In addition, C&W has also identified additional buildings of interest to LAFPP and LACERS. Therefore, Vice President Carter requested to postpone any decisions made regarding the relationship with C&W. General Manager Perez agreed and stated that C&W will be bringing forth additional information that will help the Board make a decision regarding the issue. Commissioner Juarez asked for clarification between LAFPP and LACERS' relationship in relation to C&W not being responsive, if it make sense to continue the relationship with LACERS, and to make a determination at the March 6, 2008 meeting. President Harrigan concluded that it makes sense to continue on the path for now and then review all matters on March 6, 2008. This discussion is relevant to Items 4 and 5 of the agenda.

5. CONSIDERATION OF CONTINUING THE MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AND POSSIBLE BOARD ACTION

The Memorandum of Understanding with LACERS will be reviewed at the March 6, 2008 meeting and the relationship with C&W.

6. CUSTOMER SATISFACTION MEASUREMENT PROJECT AND POSSIBLE BOARD ACTION

Ms. Robyn Barnes, Senior Management Analyst II and Ms. Erika Robinson, Management Assistant, Communications and Special Projects Section, Pensions Division presented the report. The Board discussed the effectiveness of the surveys and if their results are adequate. President Harrigan asked that staff return with the results of the survey and that a Buck Consultant representative be present to comment on the results.

RESOLUTION 08077

Commissioner Aliano moved that the Board:

- 1) Direct Staff to conduct the "Member Satisfaction Survey" as part of the Customer Satisfaction Measurement Project; and

- 2) Authorize the General Manager to approve the use of Buck Consultants for survey analysis and reporting; and
- 3) Direct Staff to report to the Board, key observations and recommendations on the "Member Satisfaction Survey," and to continue to report these findings annually, which motion was seconded by Commissioner Moret and approved by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none.

7. REAL ESTATE CONSULTANT SEARCH UPDATE AND POSSIBLE BOARD ACTION

Messrs. Rick Rogers, Investment Office II, and Derek Niu, Investment Officer I, from the Investments Division, presented the report. Mr. Rogers stated that the current real estate consultant contract expires at the end of this month. He pointed out that the report summarizes those firms that met the requirements and the LAFPP Investments Division Staff is now seeking direction from the Board on how they would like to proceed.

RESOLUTION 08078

Commissioner Juarez moved that the Board direct the LAFPP staff involved in the Real Estate Consultant search process to bring forward the following three firms to make 30-minute presentations to the Board:

- 1) Courtland Partners, Ltd. (Courtland)
- 2) Ennis, Knupp & Associates, Inc. (Ennis Knupp)
- 3) The Townsend Group (Townsend),

which motion was seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

8. ENHANCED INDEX MANAGER SEARCHES UPDATE AND POSSIBLE BOARD ACTION

Mr. Allan Emkin, Managing Director and Ms. Sarah Bernstein, Principal, Pensions Consulting Alliance (PCA) reported to the Board on this matter. Mr. Emkin provided names of qualified candidates and discussed several of the firms' strategies, organizational and other issues and concerns. He recommended the Board focus on firms' performance and low tracking errors.

RESOLUTION 08079

Commissioner Carter moved that the Board direct LAFPP Staff and the General Consultant to schedule presentations by the following five (5) selected and Board-approved Enhanced Index Core firms:

- 1) AXA
- 2) Batterymarch

- 3) Chicago Equity
- 4) Intech
- 5) Research Affiliates,

which motion was seconded by Commissioner Moret and approved by the following vote: ayes, Commissioners Aliano, Carter, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

The Board discussed the Large Cap Growth Enhanced Index group.

RESOLUTION 08080

Commissioner Moret moved that the Board direct LAFPP Staff and the General Consultant to schedule presentations by the following six (6) selected and Board-approved Enhanced Index Growth firms:

- 1) American Century
- 2) AXA
- 3) Barclays
- 4) BlackRock
- 5) L.A. Capital
- 6) Mellon,

which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

9. REQUEST BY MAYOR TO COMPLETE TIMELINE ON IFS AUDIT RECOMMENDATIONS AND POSSIBLE BOARD ACTION

General Manager Perez reported that LAFPP and LACERS had an Audit conducted. There were no significant findings by the Independent Fiduciary Services audit, however, there were over 160 recommendations made on ways to improve the System. The Mayor sent a letter to the Board President asking us to prepare a timeline to address how we plan to complete the audit recommendation and to focus on two audit recommendations: 1) dealing with the possibility of merging two or three of the City's retirement system's for efficiencies and 2) to review the use of the City Attorney as legal counsel for the retirement systems. The Mayor also asked that we collaborate with LACERS on the timeline. The LACERS' Audit Committee is meeting tomorrow and staff will be present and will report to LAFPP's Audit Committee on January 31, 2008.

RESOLUTION 08081

Commissioner Aliano moved that the Board direct Staff to:

- 1) Work on the timeline requested by the Mayor on the IFS audit recommendations;
- 2) Report on the timeline to the Audit Committee at the Audit Committee meeting of January 31, 2008

- 3) Include in the report to the Audit Committee staff input from the City Council (i.e., staff of the City Legislative Analyst), City Administrative Officer or LACERS, which motion was seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

10. APPROVAL OF TRAVEL AUTHORITY – 2008 TIREL EDITORIAL ADVISORY BOARD MEETING - FEBRUARY 4 - 6, 2008 - LAGUNA BEACH, CA

The board report was approved as submitted.

RESOLUTION 08082

Commissioner Diannitto moved that the Board authorize Commissioner Moret to attend the 2008 TIREL Advisory Board Meeting to be held February 4–6, 2008 in Laguna Beach, CA, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

11. GENERAL MANAGER’S REPORT

A. Benefits actions approved by General Manager on December 6, 2007

DISCONTINUED PENSIONS – TIER 1 – 3

Leon Pantell	Police Service	Retired:	02-01-65	Died:	10-18-07
Guy Salerno	Police Service	Retired:	05-01-62	Died:	10-28-07
Alan J. Ballbach	Fire Disability	Retired:	04-30-69	Died:	09-13-07

DISCONTINUED PENSION – DEPENDENT CHILD – TIER 1 – 1

Ralph K. Quincy	Police Disability	Retired:	04-07-87	Died:	03-20-02
-----------------	-------------------	----------	----------	-------	----------

DISCONTINUED PENSIONS – TIER 2 – 15

Robert E. Allsopp	Police Service	Retired:	01-01-77	Died:	10-12-07
Tony R. Jett	Police Service	Retired:	01-21-96	Died:	11-04-07
Carl S. Lewis	Police Service	Retired:	08-01-72	Died:	09-28-07
Patrick E. McDonald	Police Service	Retired:	07-10-83	Died:	10-14-07
Harrison Drew, Jr.	Fire Disability	Retired:	12-02-93	Died:	10-15-07
Howard R. Jones	Fire Disability	Retired:	07-22-79	Died:	10-17-07
Stanley Levin	Fire Disability	Retired:	10-29-72	Died:	08-23-07
John L. Terberg	Fire Disability	Retired:	02-19-87	Died:	10-25-07

Minutes of the Board of Fire and Police Pension Commissioners

January 10, 2008

Page 7

Lonney E. Maxwell	Police Disability	Retired:	01-01-75	Died:	11-02-07
Curtis E. Voltz, Jr.	Police Disability	Retired:	03-22-75	Died:	10-22-07
Mary K. Cody	Fire Widow	Retired:	09-30-06	Died:	09-22-07
Evelyn E. Burbank	Police Widow	Retired:	12-18-05	Died:	10-17-07
Marjorie Gunn	Police Widow	Retired:	11-04-03	Died:	11-03-07
Edna L. Terry	Police Widow	Retired:	07-01-76	Died:	05-22-07
Meredith Wyatt	Police Widow	Retired:	01-05-95	Died:	05-05-07

DISCONTINUED PENSIONS – TIER 5 – 1

Reggie L. Dickenson      Police Disability      Retired:      02-15-07      Died:      10-24-07

DISCONTINUED PENSIONS – FORMER SPOUSE – TIER – 2 – 1

Barbara A. Humphry      Police Service      Retired:      08-01-00      Former Spouse  
Died: 10-28-07

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 5

<b>Name</b>	<b><u>Deceased Member</u></b>	<b>Member’s Class</b>	<b>Effective Date</b>
<b>Ingrid G. Drew</b>	Harrison Drew, Jr.	<b>Fire Service</b>	<b>10-16-07</b>
<b>Jean M. Terberg</b>	John L. Terberg	<b>Fire Service</b>	<b>10-26-07</b>
<b>Donna S. Jett</b>	Tony R. Jett	<b>Police Service</b>	<b>11-05-07</b>
<b>Carol A. McDonald</b>	Patrick E. McDonald	<b>Police Service</b>	<b>10-15-07</b>
<b>Joan M. Voltz</b>	Curtis E. Voltz, Jr.	<b>Police Service</b>	<b>10-23-07</b>

SURVIVING CHILD PENSION – TIER 3 – 1

Surviving Child benefits are now payable to Breyana N. Gaines, Surviving Child of deceased Police Officer II Kevin L. Gaines, effective December 11, 2007 due to the attainment of age 18 and the continuation of her full-time student status. There is one remaining minor.

DECREASE SURVIVING SPOUSE PENSION TIER – 2 – 1

Decrease the pension payable to Janice B. Foote, Fire Pensioner Surviving Spouse, due to the attainment of age 18 on December 18, 2007 by Ryan A. Foote. There are no remaining minors.

DECREASE SURVIVING SPOUSE PENSION – TIER 3 – 1

Decrease the pension payable to Georgia R. Gaines, Police Pensioner Surviving Spouse, due to the attainment of age 18 on December 11, 2007 by Breyana N. Gaines. There is one remaining minor.

INCREASE MINOR PENSION – TIER 3 – 1

Increase the pension payable to Sabrina D. Herran as the Guardian of Brittany J. Gajda, Minor Child of deceased Police Officer II Steven G. Gajda, effective August 1, 2007 due to the discontinuance of full-time student status by Brandon J. Delp.

INCREASE SURVIVING CHILD PENSION – TIER 3 – 1

Increase the pension payable to Anthony J. Berumen, Surviving Child of deceased Police Officer Frank J. Berumen, effective October 1, 2007 due to the discontinuance of full-time student status by Jonathan C. Berumen.

SURVIVING CHILD PENSION – DISCONTINUE PENSION – TIER 3 – 1

Surviving Child benefits are now payable to Kimberly A. Hazard, Surviving Child of deceased Fire Paramedic Daryl E. Hazard, effective May 5, 2006.

Discontinue benefits effective August 28, 2007 due to the attainment of age 18 and the discontinuance of full-time student status. There are no remaining minors.

DISCONTINUE SURVIVING CHILD PENSION – TIER 3 – 1

Discontinue the pension payable to Jonathan C. Berumen, Surviving Child of deceased Police Officer Frank J. Berumen, effective October 1, 2007 due to the attainment of age 22. There are no remaining minors.

DISCONTINUE SURVIVING CHILD PENSION – TIER 3 – 1

Discontinue the pension payable to Brandon J. Delp, Surviving Child of deceased Police Officer II Steven G. Gajda, effective August 1, 2007 due to the discontinuance of full-time student status. There is one remaining minor.

SURVIVING SPOUSE APPLICATION – TIER 5 – 1

<u>Name</u>	<u>Rank</u>	<u>Type:</u> <u>% Rate</u>	<u>Effective</u> <u>Date:</u>
Joyce Correll (Harry R. Correll)	Engineer	NSC w/o Prejudice: 55%	10-11-07

SERVICE PENSION/DROP – TIER 2 – 2

Fire

Paul D. Steinbacher	Firefighter III	Eff: 08-10-07	27 Years	0 Days
---------------------	-----------------	---------------	----------	--------



Police

Edward C. Farrell	Captain III	Eff:	10-04-07	30 Years	200 Days
-------------------	-------------	------	----------	----------	----------

SERVICE PENSION/DROP – TIER 4 – 3

Police

Patrick F. Barron	Detective III	Eff:	10-03-07	25 Years	20 Days
Louis A. Vargas	Detective II	Eff:	11-01-07	25 Years	10 Days
Russell Wong	Lieutenant I	Eff:	10-14-07	26 Years	233 Days

SERVICE PENSION/DROP – TIER 5 – 26

Fire

Glenn L. Allen	Firefighter III	Eff:	08-10-07	33 Years	0 Days
John S. Chatman, Jr.	Engineer	Eff:	07-08-07	31 Years	165 Days
Floyd K. Deslonde	Firefighter III	Eff:	07-03-07	25 Years	0 Days
Joe V. Espinoza	Fire Captain II	Eff:	07-22-07	30 Years	68 Days
Charles J. Grube	Apparatus Operator	Eff:	08-05-07	26 Years	165 Days
Michael W. La Barge	Fire Captain I	Eff:	09-30-07	27 Years	49 Days
Thomas G. Lambert	Fire Captain I	Eff:	08-05-07	30 Years	82 Days
Robert E. Mcelroy	Fire Captain II	Eff:	09-30-07	30 Years	215 Days
Gerald D. Molina	Firefighter III	Eff:	07-08-07	25 Years	7 Days
Donald J. Paone	Fire Captain I	Eff:	10-28-07	27 Years	79 Days
Alan C. Pennington	Engineer	Eff:	08-19-07	25 Years	156 Days
Joseph Porras	Firefighter III	Eff:	09-30-07	30 Years	130 Days
Brian L. Rubino	Fire Captain II	Eff:	10-06-07	30 Years	215 Days
Greg E. Scarborough	Fire Captain I	Eff:	08-19-07	27 Years	6 Days
James L. Stine	Fireboat Mate	Eff:	09-30-07	31 Years	266 Days
David W. Stroud	Engineer	Eff:	08-05-07	30 Years	41 Days
Kiyoji K. Terada	Engineer	Eff:	07-08-07	31 Years	4 Days

Police

Edward A. Crockett, Jr.	Police Officer III	Eff:	10-06-07	25 Years	0 Days
Richard A. Duran	Sergeant I	Eff:	10-01-07	26 Years	73 Days
Donald W. Lawrence	Sergeant II	Eff:	11-01-07	26 Years	23 Days
Leanora A. Lindsey	Detective III	Eff:	10-19-07	25 Years	0 Days

Minutes of the Board of Fire and Police Pension Commissioners

January 10, 2008

Page 10

Daniel C. Mulrenin	Lieutenant II +1	Eff:	10-01-07	26 Years	287 Days
Daryl C. McLemore	Detective I	Eff:	10-01-07	25 Years	179 Days
Andrew Rea	Sergeant II	Eff:	10-01-07	25 Years	15 Days
Jim Rossum, Jr.	Sergeant I	Eff:	11-01-07	25 Years	11 Days
Bruce A. Vermaat	Sergeant II	Eff:	10-19-07	26 Years	44 Days

PENSION GRANTED – DISABILITY – TIER 2 – 2 – October 11, 2007

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate %</u>	<u>Effective Date</u>
Richard W. Matthes	33	312	75.0000	10-11-07
Eugene J. Merchant	28	160	70.0000	07-03-07

PENSION GRANTED – DISABILITY – TIER 5 – 2

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate %</u>	<u>Effective Date</u>
Teresa A. Lincoln	22	345	60.0000	02-24-07
James M. De Vito, Jr.	18	19	70.0000	10-03-06

PENSION GRANTED – DISABILITY – TIER 5 – 1 – October 25, 2007

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate %</u>	<u>Effective Date</u>
Joseph R. Ward-Wallace	2	72	30.0000	09-19-07

PENSION ADJUSTED – DISABILITY – TIER 5 – 1

Burnis White II Effective: 04-17-05

	<u>Type</u>	<u>Rate %</u>
From:	Service Pension	56.8384
To:	SC	56.8384

PENSION ADJUSTED – DISABILITY – TIER 2 – 1 – November 15, 2007

Ivano Franceschini Effective: 11-15-07

	<u>Rate %</u>
From:	50.0000
To:	60.0000

PENSION ADJUSTED – DISABILITY – TIER 4 – 1

Wayne A. Devy Effective: 07-25-07

	<u>Type</u>	<u>Rate %</u>
From:	Service Pension	36.0000
To:	SC	50.0000

PENSION GRANTED – DISABILITY – TIER 5 – 2

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate %</u>	<u>Effective Date</u>
Jeremy S. Weber	8	360	30.0000	10-16-06
Anadell V. Arroyo Murray	4	335	30.0000	03-09-06

A. Benefits actions approved by General Manager on December 20, 2007

DISCONTINUED PENSIONS – TIER 1 – 3

Robert L. Wonders	Police Service	Retired:	11-01-66	Died:	11-20-07
Fern M. Boehme	Police Widow	Retired:	11-01-67	Died:	11-04-07
Patricia R. Sprankle	Police Widow	Retired:	01-14-95	Died:	11-20-07

DISCONTINUED PENSIONS – TIER 2 – 9

James H. Jochheim	Fire Service	Retired:	07-07-85	Died:	11-16-07
Wayne H. Astin	Police Service	Retired:	06-01-74	Died:	11-19-07
Robert R. Brunelle	Police Service	Retired:	04-01-75	Died:	10-21-07
Vernon L. Hoy	Police Service	Retired:	03-14-76	Died:	11-14-07

James H. Matlock	Police Service	Retired:	10-20-87	Died:	10-17-07
Thomas W. Sena	Police Service	Retired:	06-01-78	Died:	11-16-07
Barbara W. Learnard	Fire Widow	Retired:	06-09-93	Died:	11-24-07
Joyce L. Parker	Fire Widow	Retired:	09-01-99	Died:	10-24-07
Maxine St. George	Police Widow	Retired:	08-18-98	Died:	11-14-07

DISCONTINUED PENSIONS – TIER 5 – 1

Lawrence T. Willis, Jr.	Police Service	Retired:	09-22-02	Died:	11-23-07
-------------------------	----------------	----------	----------	-------	----------

DEFERRED SERVICE PENSIONS – TIER 3 – 1

Police

William T. Carter III	Detective I	Eff:	12-06-07	13 Years	117 Days
-----------------------	-------------	------	----------	----------	----------

SERVICE PENSIONS – TIER 4 – 2

Police

Marisela Sharrar	Police Officer III	Eff:	12-10-07	20 Years	9 Days
Williams	Detective II	Eff:	12-15-07	20 Years	0 Days

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 4

<b>Name</b>	<b><u>Deceased Member</u></b>	<b>Member’s Class</b>	<b>Effective Date</b>
<b>Helene M. Jochheim</b>	James H. Jochheim	<b>Fire Service</b>	<b>11-17-07</b>
<b>Beverly J. Hoy</b>	Vernon L. Hoy	<b>Police Service</b>	<b>11-15-07</b>
<b>Clare M. Allsopp</b>	Robert E. Allsopp	<b>Police Service</b>	<b>10-13-07</b>
<b>Marie J. Sena</b>	Thomas W. Sena	<b>Police Service</b>	<b>11-17-07</b>

PARTIAL PAYMENT OF PENSION – TIER 2 – 4

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Eduardo Gomez, Police Service Pensioner, is to be paid to his former spouse Nellie C. Gomez, effective December 1, 2007. Ms. Gomez will receive cost of living increases.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Craig A. Ledsworth, Police Service Pensioner, is to be withheld for his former spouse Judith A. Kessler, effective December 1, 2007. Ms. Kessler will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to James E. Shiver, Police Service Pensioner, is to be paid to his former spouse Linda J. Shiver, effective December 1, 2007. Ms. Shiver will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Robert F. Smith, Police Service Pensioner is to be paid to his former spouse Jacqueline Smith, effective December 1, 2007. Ms. Smith will receive cost of living increases.

#### PARTIAL PAYMENT OF PENSION – TIER 5 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Joseph D. Flores, Fire Service Pensioner is to be paid to his former spouse Shirley A. Clark, effective December 1, 2007. Ms. Clark will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Gilbert J. Trejo, Police Service Pensioner, is to be paid to his former spouse Cynthia K. Trejo, effective December 1, 2007. Ms. Trejo will receive cost of living increases.

#### MODIFIED PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property portion of the pension payable to Alfred D. Harvey, Jr., Police Service Pensioner, being withheld for his former spouse Loretta M. Harvey since November 1, 2007, should be released effective December 1, 2007.

#### MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property portion of the pension payable to William M. Robertson, Police Service Pensioner, being withheld for his deceased former spouse Sidney Robertson since May 1, 2007, should be released to one of the designated beneficiaries, D'Arcy A. White, effective December 1, 2007. The other designated beneficiary, William I. Robertson's portion is being withheld per City Attorney instructions.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Douglas A. Workman, Police Service Pensioner, being withheld for his former spouse Denise M. Lamarand since November 1, 2007, should be released effective December 1, 2007.

#### CORRECTION SURVIVING CHILD PENSION – DISCONTINUE PENSION TIER – 3 – 1

Surviving child benefits are now payable to Kimberly A. Hazard, surviving child of deceased Fire Paramedic Daryl E. Hazard, effective **May 6, 2006**.

Discontinue benefits effective August 28, 2007 due to the attainment of age 18 and the discontinuance of full-time student status. There are no remaining minors.

**CORRECTION DISCONTINUE SURVIVING CHILD PENSION – TIER 3 – 1**

Discontinue the pension payable to Jonathan C. Berumen surviving child of deceased Police Officer Frank H. Berumen, effective October 1, 2007 due to the **discontinuance of full-time student status.**

**SERVICE PENSION/DROP – TIER 2 – 1**

Fire

Gary L. Clark                      Battalion Chief                      Eff:    08-05-07      27 Years    176 Days

**SERVICE PENSION/DROP – TIER 5 – 3**

Police

Thomas Campbell                      Detective I                      Eff:    11-01-07      25 Years    10 Days  
Willie C. Carter                      Police Officer III                      Eff:    11-01-07      26 Years    42 Days  
Keven T. Whelchel                      Detective I                      Eff:    11-25-07      25 Years    37 Days

**DISCONTINUE DROP – TIER 5 – 23**

Fire

Gary W. McDonough                      Retired:    01-01-03                      Exit Close                      12-31-07  
of:  
James A. McPherson                      Retired:    12-15-02                      Exit Close                      12-14-07  
of:  
Rex Miller                      Retired:    01-01-03                      Exit Close                      12-31-07  
of:  
Kenneth D. Murray                      Retired:    01-01-03                      Exit Close                      12-31-07  
of:  
James H. Thornton                      Retired:    09-10-04                      Exit Close                      12-31-07  
of:  
Michael T. Wicen                      Retired:    01-01-03                      Exit Close                      12-31-07  
of:

Police

Emmett G. Badar                      Retired:    01-01-03                      Exit Close                      12-31-07  
of:

Minutes of the Board of Fire and Police Pension Commissioners

January 10, 2008

Page 15

John W. Bagnall	Retired:	07-11-04	Exit Close of:	12-31-07
Richard E. Bonneau	Retired:	01-01-03	Exit Close of:	12-31-07
William C. Driver	Retired:	01-01-03	Exit Close of:	12-31-07
Steven D. Fisher	Retired:	01-01-03	Exit Close of:	12-31-07
Dwight M. Gillett	Retired:	01-01-03	Exit Close of:	12-31-07
Donald R. Harris	Retired:	01-01-03	Exit Close of:	12-31-07
Darrel D. Hinson	Retired:	07-05-03	Exit Close of:	12-31-07
Ralph Huerta	Retired:	07-05-03	Exit Close of:	12-31-07
Paul A. Marks	Retired:	01-01-03	Exit Close of:	12-31-07
Jean A. Mollet	Retired:	01-01-03	Exit Close of:	12-31-07
Paul D. Shumway	Retired:	01-01-03	Exit Close of:	12-31-07
Gerald Tomic	Retired:	01-01-03	Exit Close of:	12-31-07
Vincent L. Vicari	Retired:	09-07-03	Exit Close of:	12-31-07
Larry Wehage	Retired:	07-13-03	Exit Close of:	12-31-07
Timothy Wienckowski	Retired:	01-01-03	Exit Close of:	12-31-07
Linda A. Williams	Retired:	07-23-06	Exit Close of:	12-31-07

DISCONTINUE DROP – **CORRECTION** – TIER 5 – 1

Police

John A. Vickers	Retired:	<b>07-15-02</b>	Exit Close of:	07-14-07
-----------------	----------	-----------------	-------------------	----------

Correction to the retirement year

PENSION GRANTED – DISABILITY – CORRECTION TIER 4 – 1

	<u>Name</u>	<u>Type</u>
From:	Devy	Service Pension
To:	Devey	SC

B. Other business relating to Department operations

General Manager Perez gave the following updates:

1. He introduced a new staff person: Ms. Diana Pointer, Senior Management Analyst I, who will be working with Ms. Laura Guglielmo, Assistant General Manager and Ms. Myo Thedar, Senior Management Analyst II from Administrative Services. President Harrigan welcomed her.
2. Staff will be reporting to the Board on the recently released report by the Governor's Committee on Post Employment Benefits. The Medical and Dental Benefits Section will present a summary along with the Governor's recommendations which will be issued approximately within 30 days and will be included in staff's report.
3. CALAPRS is conducting the Principles in Management conference held in March at Stanford Law School. It is a good refresher training course for current board members as well as new members. The information was placed in Board Member's packages.
4. We have been approached by LACERS staff and they are currently looking for suitable office space for themselves. They are considering leasing additional office space on the First Floor Lobby as a new board room. We will review the status of the joint headquarters building and then work with LACERS if needed and return to the Board at a later date.
5. Staff has had discussions with our general consultant regarding Board education on a variety of investment topics. We plan on returning to the Board in February on areas the Board has asked for additional information. We will make pre-presentations and get feedback from the Board on areas they would like additional information. We can review options, such as the board retreat as asked by President Harrigan or workshops, to determine how to get the information to the Board.
6. President Harrigan asked General Manager Perez to discuss the challenges to having an offsite retreat and to consider options. General Manager Perez stated according to the Brown Act, the retreat would need to be held in the City of Los Angeles. Information will be presented to the Board in February and to obtain feedback from the Board. President Harrigan asked that the February report include possible retreat locations.



7. Commissioner Carter asked for the status of the DROP audit from the Segal. The unions have to determine a plan. Mr. Griffiths reported on the issue. General Manager Perez stated that the report will be given today to Ms. Karen Sisson, CAO.

12. CONSIDERATION OF FUTURE AGENDA ITEMS

President Harrigan wanted to discuss upcoming Proxy voting. He recently attended a meeting with a number of Los Angeles funds present at the event and they were discussing the ongoing effort in the State of California to coordinate activities. He encouraged their staffs to talk to the LAFPP person involved in proxy matters and to discuss internally how to coordinate among public funds regarding the soon approaching Proxy season. He further stated that the Board may want to adopt policies regarding this matter and would like Proxy voting policy to be agendized soon.

13. PUBLIC COMMENTS

There were no public comments.

14. CONSENT ITEMS

- A. APPROVAL OF TRAVEL AUTHORITY – 2008 ANNUAL LEGISLATIVE CONFERENCE – FEBRUARY 4 - 6, 2008 – WASHINGTON, D.C.
- B. REAL ESTATE CONSULTANT REFERRAL – PAGE MILL FUND III
- C. Findings of Fact – Tier 2 – 3
  1. Ivano Franceshini
  2. Michael K. McOsker
  3. Candace L. Brady
- D. Findings of Fact – Tier 3 – 1
  1. Carl E. Munson
- E. Findings of Fact – Tier 4 – 1
  1. Wayne A. Devey
- F. Findings of Fact – Tier 5 – 4
  1. Jeremy S. Weber
  2. Anadell V. Arroyo Murray
  3. Richard Joaquin

4. Trevor Wilson

Commissioner Diannitto commented that the estimated travel cost for Item 14A was too low. President Harrigan stated that staff will revise the board report.

Commissioner Moret moved that the Board approve the consent items, which was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan - 8; nays, none.

*Deputy City Attorney Mary Jo Curwen took the City Attorney chair at this time.*

15. DISABILITY CASES

DISABILITY CLAIM – NEW – TIER 2– 1

Jon S. Cooper (F) Fire Captain

As recommended by staff and concurred in by the applicant, service connected disability pension is granted at 70.0000% with no scheduled review. Motion made by Commissioner Juarez, seconded by Commissioner Carter and adopted by the following vote: ayes, Commissioners Aliano, Carter, Diannitto, Juarez, Keith, Means, Moret and President Harrigan – 8; nays, none. Captain Cooper was not present but was represented by his attorney, Thomas J. Wicke.

DISABILITY CLAIM – NEW – TIER 5 – 3

Michael Arias (P) Detective II (Terminated)

Withdrawn from processing at the request of the applicant's attorney. Mr. Arias was not present, nor was his attorney, Paul Young.

Franck O. Peter (P) Police Officer III

Hearing continued. President Harrigan directed that this claim be continued at the request of the applicant's attorney. Officer Peter was not present but was represented by his attorney, Thomas J. Wicke.

Joseph F. Napolitano (P) Police Officer III (Retired)

Hearing continued. President Harrigan directed that this claim be continued at the request of the applicant's attorney. Mr. Napolitano was not present but was represented by his attorney, Thomas J. Wicke.

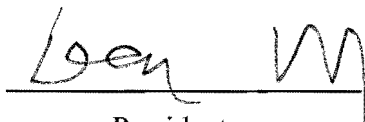
DISABILITY CLAIM – SURVIVING SPOUSE – TIER 3 – 1

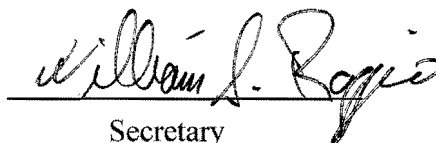
Jo Ann Williams (P)  
Surviving Spouse of Carl E. Williams

Police Officer II (Deceased)

Hearing continued. President Harrigan directed that this claim be continued to allow the applicant time to obtain legal representation. Mrs. Williams was present.

The meeting was adjourned at 11:10 a.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary