

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**MEETING OF JANUARY 24, 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 24, 2008.

COMMISSIONERS PRESENT: Sean Harrigan, President  
Mike Carter, Vice President  
George Aliano  
Elliott Broidy  
Sam Diannitto  
Steve Juarez

COMMISSIONER ABSENT: Don Keith  
Patricia Means  
Lou Moret

DEPARTMENT OF FIRE AND  
POLICE PENSIONS: 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 9:17 a.m. All of the above-listed Commissioners were present at the start of the meeting.

1. COMMUNICATIONS TO THE BOARD

- A. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed
- B. Communication received January 9, 2008 from the City Attorney re: Latest Estimated Time Line for the California Supreme Court Hearing in the San Diego Conflict of Interest Case – Received and Filed
- C. Monthly Report – Received and Filed

2. COMMITTEE REPORTS

A. Benefits Committee

Chair Aliano reported the Committee has not met. He will attend the Executive Employee Relations Committee (EERC) meeting on February 7, 2008 regarding the proposal to extend benefits to disability pensioners with less than 10 years of service.

B. Governance Committee

Chair Diannitto reported the Committee is scheduled to meet on February 21, 2008 to discuss the General Manager's rating issue and travel issues.

C. Ad Hoc Space Planning Committee

Chair Carter reported the Committee met today in closed session and discussed potential real estate strategies for the future. The next meeting is scheduled on February 12, 2008.

D. Audit Committee

President Harrigan reported the next Committee is scheduled on January 31, 2008 to review the Independent Fiduciary Services (IFS) Audit.

3. AMENDMENT OF HEALTH CONSULTING CONTRACT AND REVISION OF AUDIT PLAN FOR ASSOCIATION MEDICAL AND DENTAL PLANS

Mr. Gregory Mack, Senior Management Analyst II, Medical and Dental Benefits, Pension Division and Mr. Tom Morrison, Senior Vice President from The Segal Company presented the report. The Board discussed the goal of auditing the associations is to ensure that funds are being used properly to provide benefits to members.

RESOLUTION 08083

Commissioner Diannitto moved that the Board approve the Amendment to Contract #446 for Health Consulting Services between The Segal Company and the Board of Fire and Police Pension Commissioners as follows:

The contract for Health Consulting Services with The Segal Company is amended as specified in Amendment A.

Amendment A

- 1) Articles 3.1.B and 4.1.B, both entitled “Medical and Dental Plans Study” are hereby deleted in their entirety from the contract, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan – 6; nays, none.

RESOLUTION 08084

Commissioner Diannitto moved that the Board approve the revised audit plan for the audits of medical and dental plans offered to sworn retirees by the Los Angeles Firemen’s Relief Association (LAFRA), the Los Angeles Protective League (LAPPL), the Los Angeles Police Relief Association (LAPRA), and the United Firefighters of Los Angeles City (UFLAC), which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan - 6; nays, none.

4. APPROVAL OF RECOMMENDATIONS BY ALDUS EQUITY – FUNDING FOR BRIDGEPOINT EUROPE IV & PLATINUM EQUITY CAPITAL PARTNERS II

Mr. Thomas Henley, Partner from Aldus Equity presented the allocation plan. He discussed how the legacy portfolio and commitments are coming together. Mr. Henley presented the Platinum Equity Capital Partners fund and strategy. Mr. Tom Lopez, Chief Investment Officer, was asked by a Board member for his opinion and said he approved of the recommendation.

RESOLUTION 08085

Commissioner Juarez moved that the Board approve the Aldus Equity recommendation of investments of \$30 million in Platinum Equity Capital Partners II, L.P. (Platinum II), which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Juarez, Keith, and President Harrigan - 6; nays, none.

Mr. Henley presented the Bridgepoint Europe Fund. Commissioner Diannitto asked Mr. Tom Lopez about the fund and he approved of the recommendation.

RESOLUTION 08086

Commissioner Diannitto moved that the Board approve the Aldus Equity recommendation of investments of €25 million (approximately \$37 million) in Bridgepoint Europe IV, L.P. (Bridgepoint IV), which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan - 6; nays, none.

5. APPROVAL OF RECOMMENDATION BY STEPSTONE FUNDING FOR KH GROWTH EQUITY FUND

Messrs. Jose Fernandez, Managing Director, Jamie Guzman-Fournier, Managing Director, and John Kettnick, Analyst, from Stepstone presented the KH Growth Equity Fund. Mr. Tom Lopez agreed with Stepstone's analysis of the fund. Mr. Fernandez gave a summary of the fund's current strategy and management team going forward. Mr. Allan Emkin, Managing Director, Pension Consulting Alliance stated he recommended this fund to other clients.

RESOLUTION 08087

Commissioner Diannitto moved that the Board approve the StepStone Group recommendation of an investment of \$10 million in KH Growth Equity Fund, L.P. (KH Growth), which motion was seconded by Commissioner Broidy and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan - 6; nays, none.

6. PROPOSED EXTENSION OF THE REAL ESTATE CONSULTANT CONTRACT

Mr. Rick Rogers, Investment Officer II, from the Investment Division came before the Board. The board report was approved as submitted.

RESOLUTION 08088

Commissioner Diannitto moved that the Board approve an extension of the contract of the Real Estate Consultant, under the current terms and conditions, for a period not to exceed six months and authorize the General Manager to execute the contract extension on behalf of the Board, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan - 6; nays, none.

7. HEDGE FUND OF FUNDS REVIEW

Mr. Allan Emkin reviewed the Hedge Fund of Funds portfolio. He reported that the portfolio has met its objective and there is not enough exposure to have a meaningful impact on the portfolio. He recommended that 1) the Board expand the program to have meaningful impact, which will require retaining an additional manager or 2) terminate the Hedge Fund of Funds portfolio. Mr. Emkin further discussed the benchmark and the difficulties of the current policy in relation to treasury rates. He answered the Board's questions. Some Board members agreed to increase the allocation to 5% and if the Board was able to select managers from the group they had interviewed a year ago. Mr. Emkin suggested the Board review managers not correlated to the portfolio. President Harrigan asked Mr. Emkin to work with staff and the City Attorney to bring a good group of candidates to determine who the Board should interview. Mr. Emkin will report back to the Board at the next meeting with a recommendation on the process and reallocation. The Board took no action at this time.

8. INVESTMENT POLICY ANNUAL REVIEW

Mr. Allen Emkin reported that the Board reviews the plan policies yearly. This year, he suggested the Board review the policies in two stages. This is the initial stage and there will be a subsequent stage to include the policy changes as a result of the audit. Since there were many suggestions in the audit, he wanted to resolve some of them. He addressed four areas: 1) he believed the Board should review the governance and proxy voting policy, 2) set the maximum allocation to the private equity carve-out, 3) modify the fund of funds investment policy benchmark and 4) review the IFS audit investment policy suggestions. Mr. Emkin suggested the Board work on a strategic target as a percentage for the private equity portfolio. President Harrigan stated that Mr. Emkin return with a benchmark for the hedge fund of funds. President Harrigan noted the Audit Committee is working on the IFS audit recommendations and they are meeting next week. Regarding the governance/proxy voting issue, the Board needs to have a full discussion on the issues. Mr. Emkin stated that this is the first step of the process and he will work with staff. The Board did not take any action on this matter.

9. PORTFOLIO WATCH LIST REVIEW BY FISHER INVESTMENTS

Mr. Christopher David, Vice President, Portfolio Specialist from Fisher Investments Institutional Group presented the firm's strategy and top down process. Mr. Tom Lopez had no concerns about the firm and stated last year the firm had an excellent year. Commissioner Juarez asked if the Fisher Investments would be taken off the "watch list." Staff responded the firm would be taken off during the regular review cycle. The Board did not take action on this matter.

10. DISCUSSION OF REAL ESTATE PROGRAM FUNDING AND POSSIBLE BOARD ACTION

Mr. Tom Lopez stated that the fund reached its real estate allocation target and the Board needs to consider how to proceed. He explained the denominator effect and the current value of the real estate portfolio. He discussed two current separate account deals, 1) a potential purchase in the Sentinel portfolio and 2) the Urdang shopping center acquisition, where we could terminate the purchasing process. He explained the termination cost for the shopping center. Mr. Allen Emkin encouraged the Board not to create a moratorium but to tell staff and managers to be very selective on future real estate deals. Mr. Lopez discussed the status of the Urdang purchase. Commissioner Juarez suggested the Board continue with the commitment to purchase the Urdang real estate. President Harrigan suggested staff proceed with the Urdang purchase of The Shops at Blue Bell property. If Sentinel feels strong about the Kaplan University Office Center property, that Sentinel apprises the Board. President Harrigan suggested that the Board hold off on future real estate purchases until Townsend makes its presentation in February. Thereafter, the Board will determine how to proceed with the real estate program. The Board did not take action on this matter.

11. RECONSIDERATION OF ENHANCED INDEX GROWTH MANAGER SHORT LIST AND POSSIBLE BOARD ACTION

Commissioner Juarez recused himself from Item 11 because his employer has an economic interest in one of the firms as an investor. He left the board room.

Mr. Tom Lopez reported at the last meeting the Board selected two panels of candidates to interview for the enhanced index search, one group of managers to handle the core and the other group to handle the growth portfolio. Mr. Lopez stated that American Century is partially owned by JP Morgan, Commissioner Juarez's employer and the reason for his recusal. Mr. Alan Manning, Assistant City Attorney stated if the Board were to include American Century, then Commissioner Juarez would have to recuse himself from the entire process. If American Century were to be eliminated Commissioner Juarez would not have a conflict. Mr. Allen Emkin recommended that American Century be taken off the list.

RESOLUTION 08089

Commissioner Diannitto moved to approve the removal of the American Century firm from the Enhanced Index Growth Manager short list, which motion was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto and President Harrigan - 5; nays, none.

Commissioner Juarez returned to the board room.

12. FIVE-YEAR ACTUARIAL PROJECTION OF CONTRIBUTIONS

Mr. William Raggio, Chief Management Analyst, Pensions Division, presented a follow-up report to the annual evaluation approved by the Board in November. He answered the Board's questions. The Board did not take action on this matter.

13. QUARTERLY COMMISSIONERS/STAFF TRAVEL REPORT

The board report was received and filed.

14. RETROACTIVE TRAVEL AUTHORITY – MSCI/BARRA PLAN SPONSOR RISK USER GROUP SEMINAR – NOVEMBER 16, 2007, SACRAMENTO, CA

Ms. Laura Guglielmo reported that the Controller's Office requested the Board to approve this item. Commissioner Diannitto objected to the Controller's Office request indicating that the Board gave the General Manager the authority to approve staff travel. Mr. Tom Lopez explained that the conference was not listed under LAFPP's pre-approved Budget Travel Resolution; therefore, the Controller's Office requested the Board's approval. President Harrigan suggested that the City Attorney and staff review the travel process and report back to the Governance Committee.

RESOLUTION 08090

Commissioner Carter moved that the Board retroactively approve attendance at the MSCI/Barra Plan Sponsor Risk User Seminar held at CalPERS for Chief Investment Officer Tom Lopez on November 16, 2007 in Sacramento, California, which motion was seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan - 6; nays, none.

15. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on January 17, 2008

DISCONTINUED PENSIONS – TIER 1 – 3

Kenneth G. Berggren	Police Service	Retired:	04-01-66	Died:	10-15-07
Dorothy M. Simon	Police Widow	Retired:	04-17-91	Died:	10-28-07
Nelrose Westergard	Police Widow	Retired:	01-01-79	Died:	12-24-06

DISCONTINUED PENSIONS – TIER 2 – 20

John M. Blessing	Fire Service	Retired:	01-24-76	Died:	11-30-07
Stanley L. Duffant	Fire Service	Retired:	06-18-79	Died:	12-06-07
Elvis E. Harrison	Fire Service	Retired:	03-09-82	Died:	11-21-07
Albert V. Manning	Fire Service	Retired:	08-07-79	Died:	09-05-07
William J. Nolan	Fire Service	Retired:	09-23-82	Died:	11-24-07
Elvin D. Poe	Fire Service	Retired:	07-01-77	Died:	12-08-07
Ned E. Alexander	Police Service	Retired:	01-01-68	Died:	09-23-07
Andrew H. Brennan	Police Service	Retired:	07-01-68	Died:	11-28-04
Homer F. Broome	Police Service	Retired:	02-16-79	Died:	11-25-07
Morris A. Candlish	Police Service	Retired:	07-01-69	Died:	11-26-07
Robert J. Hays, Sr.	Police Service	Retired:	01-12-72	Died:	12-10-07
Dudley C. Liles	Police Service	Retired:	07-01-68	Died:	12-13-07
Robert F. Smith	Police Service	Retired:	08-22-82	Died:	12-01-07
William C. Swihart	Police Service	Retired:	06-29-80	Died:	11-16-07
Travis S. Willmon	Police Service	Retired:	12-01-76	Died:	12-03-07
Gary W. Barrett	Police Disability	Retired:	10-02-79	Died:	12-24-07
Charles N. Bonneau	Police Disability	Retired:	05-24-90	Died:	12-11-07
Robert E. High	Police Disability	Retired:	09-22-94	Died:	12-01-07
William J. Wimberley	Police Disability	Retired:	11-21-96	Died:	12-01-07
Irene M. Gilmer	Police Widow	Retired:	04-09-95	Died:	11-30-07

DISCONTINUED PENSIONS – FORMER SPOUSE – TIER – 2 – 1

Zora High            Police Disability      Retired: 06-01-02      Member Died: 12-01-07

SERVICE PENSIONS – POLICE – TIER 3 – 2

Ralph C. Lakin, II	Police Officer III	Eff:	01-06-08	10 Years	44 Days
Nicholas P. Aldana	Sergeant I	Eff:	01-12-08	10 Years	36 Days

SERVICE PENSIONS – POLICE – TIER 4 – 1

Jefferia L. Grayson	Sergeant II	Eff:	01-06-08	23 Years	28 Days
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SERVICE PENSIONS – POLICE – TIER 5 – 2

Margarite Z. Hermosillo	Detective I	Eff:	01-06-08	21 Years	41 Days
Marty L. Weston	Sergeant II	Eff:	01-06-08	25 Years	121 Days

DEFERRED SERVICE PENSIONS POLICE – TIER 3 – 1

Darlene M. Shelley	Police Officer III	Eff:	01-12-08	14 Years	345 Days
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ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 8

<b>Name</b>	<b><u>Deceased Member</u></b>	<b>Member’s Class</b>	<b>Effective Date</b>
<b>Clara Nolan</b>	William J. Nolan	<b>Fire Service</b>	<b>11-25-07</b>
<b>Corinne B. Alexander</b>	Ned E. Alexander	<b>Police Service</b>	<b>09-24-07</b>
<b>Nancy P. Bonneau</b>	Charles N. Bonneau	<b>Police Service</b>	<b>12-12-07</b>
<b>Marian G. Broome</b>	Homer F. Broome, Jr.	<b>Police Service</b>	<b>11-27-07</b>
<b>Donna D. Smith</b>	Robert F. Smith	<b>Police Service</b>	<b>12-02-07</b>
<b>Shirley A. Swihart</b>	William C. Swihart	<b>Police Service</b>	<b>11-17-07</b>
<b>Simone M. Willis</b>	Lawrence T. Willis, Jr.	<b>Police Service</b>	<b>11-24-07</b>
<b>Shirley Wimberley</b>	William J. Wimberley	<b>Police Service</b>	<b>12-02-07</b>

PARTIAL PAYMENT OF PENSION – TIER 5 – 4

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to William C. Driver, Police Service Pensioner, is to be paid to his former spouse Carolyn M. Driver, effective January 1, 2008. Ms. Driver 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 Rex H. Miller, Police Service Pensioner, is to be paid to his former spouse Michelle V. Miller, effective January 1, 2008. Ms. Miller 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 Larry L. Wehage, Police Service Pensioner, is to be withheld for his former spouse Margarethe U. Wehage, effective January 1, 2008. Ms. Wehage 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 Timothy J. Wienckowski, Police Service Pensioner, is to be paid to his former spouse Kathleen Callahan, effective January 1, 2008. Ms. Callahan will receive cost of living increases.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

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 William I. Robertson, the second designated beneficiary, of deceased former spouse, Sidney Robertson, since May 1, 2007 should be released to William M. Robertson, effective January 1, 2008.

CONSERVATORSHIP – TIER 2 – 1

A certified copy of the Letters of Conservatorship, issued in the Superior Court of California, Case Number BP 106356, appointing Jim Schneiders Conservator of the Estate of Silviano Gurrola, retired member of the Police Department, effective November 28, 2007, has been filed with this office. Pension payments will be paid to Jim Schnieders for the benefit of Silviano Gurrola.

SERVICE PENSION/DROP – TIER 5 – 4

Police

Luis A. Chavez	Detective I	Eff:	12/01/08	25 Years	14 Days
William E. Dougherty	Sergeant I	Eff:	12/09/07	27 Years	211 Days
Roberto R. Lopez	Police Officer II	Eff:	12/12/07	25 Years	0 Days
Linda K. Manrow	Police Officer III	Eff:	11/01/07	25 Years	5 Days

DISCONTINUE DROP – TIER 2 – 2

Fire

Howard M. Kaplan	Retired:	09-19-04	Exit Close of:	01-24-08
Glen W. Shorey	Retired:	01-12-03	Exit Close of:	01-11-08

DISCONTINUE DROP – TIER 5 – 28

Fire

Isaac A. Burks	Retired:	02-09-03	Exit Close of:	01-31-08
Richard Camarena	Retired:	01-16-03	Exit Close of:	01-15-08
William W. Carter	Retired:	02-01-03	Exit Close of:	01-31-08
Steven H. Fitzgerald	Retired:	12-14-05	Exit Close of:	01-31-08
Michael R. Haytack	Retired:	07-26-03	Exit Close of:	01-19-08
Samuel E. Mundt	Retired:	02-09-03	Exit Close of:	01-31-08
Connie R. Munsey	Retired:	02-01-03	Exit Close of:	01-31-08
Patrick M. Shanley	Retired:	12-25-05	Exit Close of:	01-28-08
Steven R. Skinner	Retired:	02-01-03	Exit Close of:	01-31-08
Daniel J. Slagh	Retired:	02-01-03	Exit Close of:	01-31-08
Alfred W. Wobig	Retired:	01-26-03	Exit Close of:	01-25-08

Police

Stefan J. Adams	Retired:	08-08-04	Exit Close of:	01-07-08
Rudolph Alvarez	Retired:	02-01-03	Exit Close of:	01-31-08
Steven M. Barragan	Retired:	01-12-03	Exit Close of:	01-11-08
Robert C. Brogelman	Retired:	02-01-03	Exit Close of:	01-31-08
Gregory A. Correa	Retired:	09-05-04	Exit Close of:	01-31-08

Jeffrey W. Crawford	Retired:	02-01-03	Exit Close of:	01-31-08
Gerald Legaspi	Retired:	02-01-03	Exit Close of:	01-31-08
Rodolfo Lemos	Retired:	02-01-03	Exit Close of:	01-31-08
Daniel D. O'Hanian	Retired:	05-01-03	Exit Close of:	01-31-08
Victor J. Pietrantoni	Retired:	02-01-03	Exit Close of:	01-31-08
Pamela E. Romero	Retired:	05-01-06	Exit Close of:	01-05-08
Louis H. Salseda	Retired:	02-01-03	Exit Close of:	01-31-08
Donald I. Singer	Retired:	05-01-05	Exit Close of:	01-31-08
Michael J. Stangland	Retired:	12-01-03	Exit Close of:	01-31-08
Charles L. Strong	Retired:	02-01-03	Exit Close of:	01-31-08
Roy D. Van Duyne	Retired:	02-01-03	Exit Close of:	01-31-08
Richard C. Wemmer	Retired:	02-01-03	Exit Close of:	01-31-08

PENSION GRANTED – DISABILITY – DEPENDENT CHILD – TIER 1 – 1 DECEMBER 6, 2007

Carl E. Munson Effective: 05-07-07  
 (Dependent Child of Deceased Sergeant, Melissa J. Munson)

PENSION GRANTED – DISABILITY – TIER 2 – 2

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate %</u>	<u>Effective Date</u>
Michael K. McOsker	29	300	69.5808%	12-06-07

PENSION ADJUSTED – DISABILITY – TIER 2 – 1

Candace L. Brady Effective: 10-22-99

	<u>Rate %</u>
From:	55.0000
To:	70.0000

PENSION GRANTED – DISABILITY – TIER 5 – 1

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate %</u>	<u>Effective Date</u>
Trevor Wilson	5	158	30.0000%	05-09-06

B. Other business relating to Department operations

The General Manager gave the following updates:

1. He introduced a new employee, Ms. Laura Acevedo, who will be working in the Medical and Dental Benefits Section. Ms. Acevedo formerly worked at LACERS and the Library.
2. Staff met with the City Administrative Officer (CAO) and Unions regarding the Public Service Purchase Program. We will have an Ordinance going to the City Council in a few weeks. Once the Council receives the request, staff can modify our system.
3. The CAO is taking the issue of members with less than 10 years of service to the EERC on February 26, 2008. We do not know the CAO's recommendation as of yet but will report to the Board once it is determined.

16. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Diannitto requested a confidential executive session be held to resolve the travel issues and staff's participation of handling the travel. President Harrigan suggested that the City Attorney review the issue and decide if it's a personnel issue and whether it warrants a confidential executive session. If the issue is not a personnel matter, then it should be resolved through the Governance Committee.

17. PUBLIC COMMENTS

Ms. Elsa Moy commented on Item 11. President Harrigan stated for the Board to consider a manager, the law requires the manager of a fund to be vetted through the Request For Proposal process. The Board is unable to open the whole process to the public.

Mr. Robert Aguallo, General Manager from LACERS stated that LACERS is also having issues with the Controller's authority regarding its travel. He is coordinating with LAFPP General Manager Mike Perez and the City Attorney's Office to resolve the issues.

18. CONSENT ITEMS

A. APPROVAL OF TRAVEL AUTHORITY – 2008 ANNUAL LEGISLATIVE CONFERENCE – FEBRUARY 4 – 6, 2008 – WASHINGTON, D.C.

B. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JULY 12, 2007

Commissioner Carter moved that the Board approve the consent items, which was seconded by Commissioner Juarez and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Juarez, and President Harrigan - 6; nays, none.

19. DISABILITY CASES

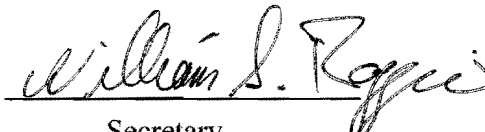
DISABILITY CLAIM – NEW – TIER 5 – 1

Michael H. Callan (P) Police Officer III (Terminated)

Hearing continued. President Harrigan directed that this claim be continued due to the unavailability of a witness. Mr. Callan was present and was represented by his attorney, Tanya Garza.

The meeting was adjourned at 11:30 a.m.

  
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President

  
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Secretary