

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF NOVEMBER 15, 2012**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the LACERS Board Room, located at the Los Angeles Times Building, 202 W. First Street, Suite 500, Los Angeles 90012 on Thursday, November 15, 2012.

COMMISSIONERS PRESENT: Dean Hansell, President  
Ruben Navarro, Vice President  
George Aliano  
Gregory Lippe  
Raúl Pérez  
Robert von Voigt

COMMISSIONERS ABSENT: Sam Diannitto  
Wayne Moore

DEPARTMENT OF FIRE AND  
POLICE PENSIONS: William Raggio, Interim General Manager  
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 10:08 a.m. All of the above-listed Commissioners were present at the start of the meeting.

*Item 2 was taken out of order.*

2. 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 JACK FRY, ET AL., LOS ANGELES SUPERIOR COURT CASE NO. BC 140201

The Board met in closed session. Upon reconvening in open session, President Hansell stated there was no report.

*Commissioner Pérez left the meeting at 10:23 a.m.*

1. PUBLIC COMMENT

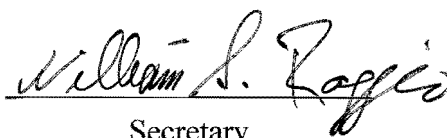
Ms. Elsa Moy gave a public comment. President Hansell suggested that staff assist her to register with the Los Angeles Business Assistance Virtual Network so that she may be informed about the City's Request For Proposal process.

*Commissioners Navarro and von Voigt left the meeting at 10:28 a.m.*

The Special meeting adjourned at 10:30 a.m.



President



Secretary