

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**AD HOC STRATEGIC PLANNING COMMITTEE**  
**MEETING OF JANUARY 17, 2013**

The Ad Hoc Strategic Planning Committee and members of 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, January 17, 2013.

**COMMITTEE**

**MEMBERS PRESENT:** Dean Hansell  
Greg Lippe

**COMMITTEE MEMBERS**

**ABSENT:** Wayne Moore  
Ruben Navarro

**OTHER MEMBERS PRESENT:** George Aliano

**AD HOC COMMITTEE**

**SUPPORT STAFF:** William S. Raggio, Interim General Manager

**DEPARTMENT OF FIRE AND  
POLICE PENSIONS:**

William S. Raggio, Interim General Manager  
Joseph Salazar, Assistant General Manager  
Tom Lopez, Chief Investment Officer  
Barbara Nobregas, Commission Executive Assistant

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

President Hansell called the meeting to order at 8:04 a.m. To establish a quorum of the Committee, President Hansell temporarily removed Commissioners Moore and Navarro from the Ad Hoc Strategic Planning Committee and temporarily appointed Commissioner Aliano.

**1. ELECTION OF CHAIR AND POSSIBLE COMMITTEE ACTION**

Due to the lack of Committee members present, President Hansell continued the election.

**2. STATUS REPORT ON THE 2012-2013 STRATEGIC PLAN AND POSSIBLE COMMITTEE ACTION**

Ms. Myo Thedar, Senior Management Analyst II, Administrative Services Section presented the status report on the Strategic Plan.

Mr. Gregory Mack, Senior Management Analyst II, Medical and Dental Benefits Section answered the Committee's question related to Project 2: Document Imaging System and back-file conversion.

MOTION

Commissioner Lippe moved that the Committee review the status of the 2012-13 Strategic Plan projects and forward the status report with any changes to the Board for information purposes, seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Lippe, and President Hansell – 3; nays, none.

Interim General Manager Raggio stated that of the eleven projects, eight will be rolled into next year's Strategic Plan. Four of the projects are significant for the department and will require an extensive amount of resources within the department. He will factor those requirements in when planning for next year's Strategic Plan.

3. REVIEW OF STRATEGIC PLANNING BEST PRACTICES AND POSSIBLE COMMITTEE ACTION

Interim General Manager Raggio provided an overview of obtaining input from the Board and staff before formalizing a policy, prepare a best practices review and return to the Committee within a couple of months with the information.

The Committee discussed having a meeting to specifically focus on Strategic Planning.

Interim General Manager Raggio stated staff will report back by March 21, 2013 with the intent to improve the process.

MOTION

Commissioner Lippe moved that the Committee:

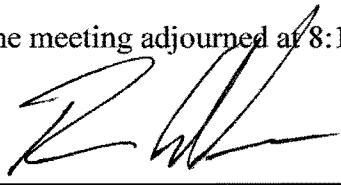
- 1) Instruct staff to review the Best Practices of other organizations to determine whether our internal Strategic Planning Process should be refined; and,
- 2) Instruct staff to report back to the Committee with its findings and recommendations by March 21, 2013, seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Lippe, and President Hansell – 3; nays, none.

4. PUBLIC COMMENTS

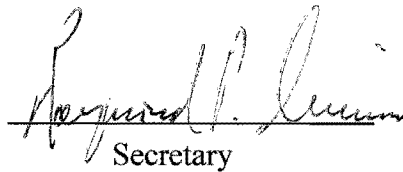
Ms. Elsa Moy gave a public comment.

President Hansell reinstated Commissioners Moore and Navarro, and removed Commissioner Aliano from the Ad Hoc Strategic Planning Committee.

The meeting adjourned at 8:17 a.m.



Chair



Secretary