

Minutes of the Board of Fire and Police Pension Commissioners
 Special Meeting of February 21, 2013
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Norman L. Uman	Police Disability	Retired:	10-27-65	Died:	01-08-13
Florence I. Cooper	Police Widow	Retired:	08-04-04	Died:	12-15-12
Margaret B. Ringo	Police Widow	Retired:	10-20-96	Died:	01-15-13
Paulita Strom	Police Widow	Retired:	01-05-10	Died:	12-10-12

DISCONTINUED PENSIONS – TIER 2 – 22

James L. Mushaney	Fire Service	Retired:	07-03-91	Died:	01-02-13
William D. Sims	Fire Service	Retired:	06-29-74	Died:	12-29-12
Duane N. Thackeray	Fire Service	Retired:	04-01-77	Died:	12-19-12
Jerrold E. Bender	Police Service	Retired:	03-22-81	Died:	11-26-12
Michael L. Chamberlain	Police Service	Retired:	08-22-93	Died:	12-20-12
Brian V. Flynn	Police Service	Retired:	06-29-80	Died:	12-08-12
Hoy C. Key	Police Service	Retired:	07-14-88	Died:	12-25-12
Melvin H. Lunsford	Police Service	Retired:	07-22-84	Died:	10-11-12
Jerry K. Mc Call	Police Service	Retired:	07-05-87	Died:	12-09-12
Ernest G. Neumann	Police Service	Retired:	01-01-69	Died:	11-12-12
William G. Perez	Police Service	Retired:	01-25-81	Died:	12-23-12
Adam Safian	Police Service	Retired:	06-01-78	Died:	08-31-12
Jack H. Williams	Police Service	Retired:	03-06-73	Died:	12-20-12
John R. Lewandowski	Fire Disability	Retired:	07-03-91	Died:	12-22-12
Willard C. Knecht	Fire Disability	Retired:	07-13-81	Died:	12-15-12
Barbara M. Simgen	Fire Widow	Retired:	02-01-80	Died:	12-15-12
Dorothy E. Smith	Fire Widow	Retired:	04-23-86	Died:	11-07-12
Dolly A. Courtial	Police Widow	Retired:	01-22-05	Died:	12-15-12
Emma I. Jones	Police Widow	Retired:	11-24-05	Died:	01-01-13
Donna A. Morris	Police Widow	Retired:	01-08-12	Died:	11-21-12
Helen K. Woolley	Police Widow	Retired:	11-24-04	Died:	09-08-12
Mark J. Reischl	Fire Dependent Child	Retired:	12-09-09	Died:	12-02-12

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 2

Judy L. Farquar	Fire Disability	Retired:	03-01-01	Member Died:	12-22-12
Dolores A. O'Neill	Fire Disability	Retired:	02-01-97	Died:	12-19-12

ELIGIBLE GOINS' WIDOW PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Jacoba J. Uman	Norman L. Uman	Police Disability	01-09-13

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Mary J. Swanson	Luthain Swanson	Police Service	01-01-13

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Theodore M. Williams, Police Service Pensioner, is to be paid to his former spouse, Bernice W. Williams, effective February 1, 2013. Ms. Williams will receive cost of living adjustments.

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 Royal S. La Chasse, Police Service Pensioner, is to be paid to his former spouse, Karen La Chasse, effective February 1, 2013. Ms. La Chasse will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Thomas R. Whetzel, Police Service Pensioner, is to be withheld for his former spouse, Susana Dalmao-Whetzel, effective February 1, 2013. Ms. Dalmao-Whetzel will receive cost of living adjustments.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Manuel C. Carrillo, Police Service Pensioner, being withheld for his former spouse, Patricia A. Carrillo, since December 1, 2012, should be released effective February 1, 2013.

DISCONTINUE PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to John M. O'Neill, Fire Disability Pensioner, which was being paid to his former spouse, Dolores A. O'Neill, has been discontinued due to the death of Ms. O'Neill on December 19, 2012. Ms. O'Neill's portion reverts to Mr. O'Neill, effective December 20, 2012.

SERVICE PENSION – TIER 5 – 2

Fire

David M. Fernimen Engineer Eff: 01-19-13 20 Years 41 Days

Police

Janelle M. Williams Detective I Eff: 01-13-13 23 Years 291 Days

SERVICE PENSION/DROP – TIER 3 – 2

Fire

Ovidio J. Bolanos Firefighter III Eff: 10-04-12 26 Years 241 Days

Police

Mary C. Gomez Robles Police Officer II Eff: 12-03-12 25 Years 12 Days

SERVICE PENSION/DROP – TIER 5 – 7

Fire

Marcus A. Allen	Engineer	Eff:	11-02-12	31	Years	188	Days
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Police

James E. Baker	Sergeant II	Eff:	09-01-12	25	Years	197	Days
Fred Brignoni	Police Officer II +2	Eff:	11-06-12	25	Years	6	Days
Todd C. Chamberlain	Captain III	Eff:	12-01-12	28	Years	0	Days
Leonard R. Cross	Lieutenant II	Eff:	11-01-12	31	Years	175	Days
Randall P. Ojena	Police Officer III	Eff:	01-02-13	25	Years	16	Days
Robert Rodriguez	Police Officer III	Eff:	01-02-13	27	Years	161	Days

DISCONTINUE DROP – TIER 3 – 1

Police

Theodore M. Williams	Retired:	01-04-10	Exit Close of:	01-31-13
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PARTIAL PAYMENT OF DROP FUNDS – TIER 3 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Theodore M. Williams, Police Service Pensioner, is to be paid to his former spouse, Bernice W. Williams, effective January 31, 2013.

2. Other business relating to Department operations

There were no updates reported.

BOARD RETREAT

Introductions, Ground Rules and Objectives

Ms. Stephanie Clements, Chief Management Analyst, Administrative Operations Division facilitated the Board Retreat. She thanked staff for their work in preparing for the Retreat. Ms. Clements introduced the first speakers, Messrs. Jim Voytko and Tom Lopez.

Passive vs. Active Management

Speakers: Jim Voytko, Chief Operating Officer, RV Kuhns; and Tom Lopez, Chief Investment Officer, LAFPP

Messrs. Jim Voytko and Tom Lopez provided an overview of passive and active management investing within the various asset classes, and answered questions from the Board and audience.

Performance Measurement

Speakers: Jim Voytko, RV Kuhns; and Tom Lopez, LAFPP

Messrs. Jim Voytko and Tom Lopez provided an overview of the various methodologies used by the investment community to evaluate managers and consultants, and answered questions from the Board and audience.

The meeting adjourned for a break between 10:11 – 10:30 a.m.

Commissioner Pérez left the board room for the remainder of the meeting at 10:11 a.m.

Actuary 101 Training

Speaker: Paul Angelo, Senior Vice President and Actuary, The Segal Company

Mr. Angelo provided an overview of actuarial methodologies and concepts, and answered the Board's questions.

President Hansell left the board room for the remainder of the meeting at 11:16 a.m.

Commissioner von Voigt left the board room for the remainder of the meeting at 11:32 a.m.

Fund of Emerging Managers Panel Presentation

Speakers: Samuel M. Austin, Senior Vice President and Director of Marketing and Client Service, Tina Byles Williams, Chief Investment Officer, FIS Group; and Les Bond, Jr., Attucks Asset Management

Mr. Austin presented the history of the FIS Group. Ms. Tina Byles Williams presented the firm's investment philosophy, trends and challenges in the field of emerging managers. Mr. Les Bond provided an overview of his firm's top down strategy and the selection of emerging managers. The speakers answered the Board's questions.

Open Discussion and Future Agenda Items

There were no items referred for consideration.

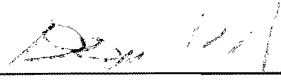
Public Comment

There were no public comments.

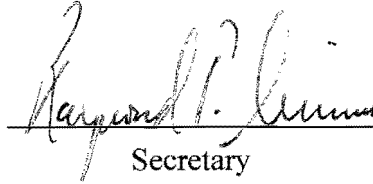
Ms. Clements reminded everyone to complete the evaluation forms.

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The meeting adjourned at 12:39 p.m.



President



Secretary