

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF FEBRUARY 21, 2013**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the California Endowment, 1000 North Alameda Street, The “Yosemite – A” Room, Los Angeles 90012 on Thursday, February 21, 2013.

COMMISSIONERS PRESENT: Dean Hansell, President  
Ruben Navarro, Vice President  
George Aliano  
Sam Diannitto  
Gregory Lippe  
Wayne Moore  
Raúl Pérez  
Belinda Vega  
Robert von Voigt

DEPARTMENT OF FIRE AND  
POLICE PENSIONS: William Raggio, Interim General Manager  
Joseph Salazar, Assistant General Manager  
Tom Lopez, Chief Investment Officer  
Stephanie Clements, Chief Management 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 7:57 a.m. All of the above-listed Commissioners were present at the start of the meeting.

1. RECOMMENDATION BY URDANG CAPITAL REGARDING COVENTRY MALL, POTTSTOWN PA  
AND POSSIBLE BOARD ACTION

Mr. Rick Rogers, Investment Officer II presented the report and answered the Board’s questions. The Board discussed alternative options in regards to the property.

RESOLUTION 13119

Commissioner Lippe moved that the Board direct staff to attempt to work out a Deed in Lieu of Foreclosure for the property located at Coventry Mall, Pottstown, PA, or a return of the property to the lender, which motion was seconded by Commissioner Aliano, and approved by the following vote: ayes, Commissioners Aliano, Diannitto, Lippe, Moore, Navarro, Pérez, Vega, von Voigt, and President Hansell – 9; nays, none.

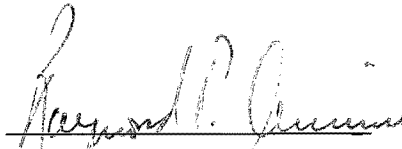
2. PUBLIC COMMENTS

There were no public comments.

The meeting adjourned at 8:20 a.m.



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President

  
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Secretary