

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL MEETING OF MARCH 16, 2013

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the Personnel Department, 700 East Temple Street, Room 115C, Los Angeles 90012 on Saturday, March 16, 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 Myo Thedar, Senior Management Analyst II
POLICE PENSIONS:

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

President Hansell called the Special meeting to order at 7:35 a.m. All of the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Moore who arrived at 7:44 a.m.

A. PUBLIC COMMENTS

Ms. Elsa Moy gave a public comment.

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) – INTERVIEWS AND POSSIBLE SELECTION OF GENERAL MANAGER

The Board met in closed session. Mr. Chuck Rohre, Senior Consultant from the Waters Consulting Group, and Ms. Maggie Whelan, General Manager from the Personnel Department were present.

President Hansell recessed the meeting for a break at 11:09 a.m. and reconvened at 11:22 a.m., and again at 12:38 p.m. and reconvened at 12:43 p.m.

Commissioner Navarro left the board meeting at approximately 1:12 p.m. and returned at 1:35 p.m.

The Board recessed at approximately 1:12 p.m. and reconvened at 1:35 p.m.

Upon reconvening in open session, President Hansell announced that the Board had taken a vote and selected Mr. William S. Raggio as the General Manager of the Department of Fire and Police Pensions.

Commissioner Pérez stated his objections to the interview process.


RESOLUTION 13130

The Board moved and seconded in closed session, that the Board select Mr. William S. Raggio as the General Manager of the Fire and Police Pensions Department, and it was approved by the following vote: ayes, Commissioners Aliano, Diannitto, Lippe, Navarro, von Voigt – 5; nays, Commissioners Moore, Pérez, Vega, and President Hansell – 4.

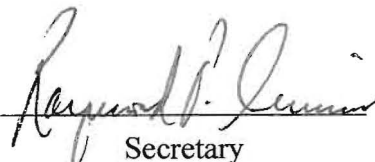
In open session, President Hansell announced that Mr. Raggio had been selected as the General Manager and asked that the full Board give its full support to Mr. Raggio, which the members of the Board agreed to do.

President Hansell thanked Mr. Chuck Rohre for his work on the issue.

The meeting adjourned at 1:40 p.m.



President



Secretary