

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL MEETING OF JANUARY 31, 2013**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the Personnel Department, located at the 700 E. Temple Street, Room 115C, Los Angeles 90012 on Thursday, January 31, 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:             Myo Thedar, Senior Management Analyst II  
                                   Barbara Nobregas, Commission Executive Assistant

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

President Hansell called the Board meeting to order at 8:00 a.m. All of the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Pérez who arrived at 8:04 a.m.

**A. ITEMS FOR BOARD ACTION**

**1. PUBLIC COMMENTS**

No public comments made.

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

Ms. Myo Thedar, Senior Management Analyst II, Administrative Services Section; Mr. Scott De Young, Chief Personnel Analyst from the Personnel Department; and Mr. Chuck Rohre, Consultant from The Waters Consulting Group were before the Board. The Board met in closed session.

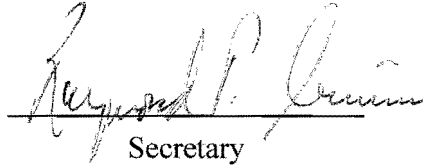
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Upon reconvening in open session, President Hansell stated there was no public report.

The meeting adjourned at 5:40 a.m.



President

  
Secretary