

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
AD HOC SPACE PLANNING COMMITTEE

MARCH 20, 2008

The Ad Hoc Space Planning Committee of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met in a joint meeting with the Los Angeles City Employees' Retirement System Ad Hoc Office Space Planning Committee in Room 800, 360 East Second Street, on Thursday, March 20, 2008.

COMMITTEE

MEMBERS PRESENT: Mike Carter, Chair (participated telephonically)
Don Keith
Louis Moret

**OTHER COMMISSIONERS
PRESENT:** Sean Harrigan

**DEPARTMENT OF FIRE AND
POLICE PENSIONS:** Michael Perez, General Manager
D. Edward Griffiths, Assistant General Manager
Laura Guglielmo, Assistant General Manager
Isabel Rosas, Commission Executive Assistant

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

LACERS Commissioner Eric Holman chaired the meeting, which was called to order at 8:01 a.m.

All of the above Commissioners were present at the start of the meeting.

1. **CLOSED SESSION PER GOVERNMENT CODE SECTION 54956.8: DISCUSSION OF REPORT FROM CUSHMAN AND WAKEFIELD REGARDING REAL PROPERTIES, INCLUDING TERMS OF SALE, AS A FUTURE JOINT HEADQUARTERS SITE**

The Committee met in closed session.

Upon reconvening in open session, LACERS President Eric Holman stated the Committee met with representatives from Cushman & Wakefield.

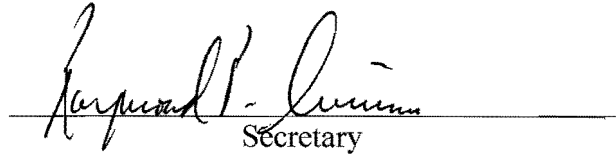
2. PUBLIC COMMENTS

There was no public comment.

The meeting was adjourned at 9:01 a.m.



Chair



Secretary