

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL MEETING OF OCTOBER 3, 2013**

The Ad Hoc Space Planning Committee and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the LACERS Board Room, located at the Los Angeles Times Building, 202 W. First Street, Suite 500, Los Angeles 90012 on Thursday, October 3, 2013.

**COMMITTEE**

**MEMBERS PRESENT:** Ruben Navarro, President  
Gregory Lippe, Vice President  
Belinda Vega  
Robert von Voigt

**OTHER MEMBERS PRESENT:** George Aliano  
Wayne Moore

**AD HOC COMMITTEE**

**SUPPORT STAFF:** Erika Tiedge, Investment Officer II

**DEPARTMENT OF FIRE AND  
POLICE PENSIONS:**

Raymond P. Ciranna, General Manager  
William Raggio, Executive Officer  
Joseph Salazar, Assistant General Manager  
Tom Lopez, Chief Investment Officer  
Barbara Nobregas, Commission Executive Assistant

**CITY ATTORNEY'S OFFICE:** James Napier, Deputy City Attorney

President Navarro called the meeting to order at 8:45 a.m. All of the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Lippe, who arrived at 8:48 a.m.

**1. DESIGNATION AND INITIAL PLANNING OF BOARDROOM AND POSSIBLE  
COMMITTEE ACTION**

The Committee discussed the amenities desired in the new board room. In addition to the staff recommendation, additional instructions were to have the distinguished service award placed inside the board room.

Commissioner Moore requested a worktable and telephone to be included in the Ante room.

2. PUBLIC COMMENTS

Mr. Frank Lima, President of the United Firefighters of Los Angeles City gave a public comment. He thanked the Board and commended them on naming the board room in honor of Commissioner Diannitto.

President Navarro confirmed the vote on Item 1.

MOTION

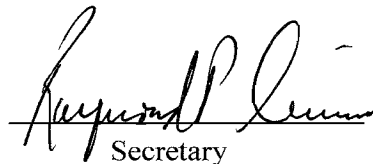
President Navarro moved that the Ad Hoc Space Planning Committee recommend that the Board:

1. Dedicate the Los Angeles Fire and Police Pension System Boardroom to Sam Diannitto in recognition of his long and distinguished service to protecting the residents of Los Angeles and his service to the members of the System;
2. Instruct staff to install appropriate signage and take all necessary actions to implement the intent of the Board during space planning of the Headquarters Building; and,
3. Provide initial input to staff on what amenities it would desire in the Sam Diannitto Board Room, which motion was approved by the following vote: ayes, Commissioners Lippe, Vega, von Voigt, and President Navarro – 4; nays, none.

The meeting adjourned at 8:52 a.m.



Chair



Secretary