

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF AUGUST 21, 2014

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, August 21, 2014.

COMMISSIONERS PRESENT: Belinda Vega, President
Robert von Voigt, Vice President
George Aliano
Carl Cade
Sam Diannitto (telephonic)
Ruben Navarro
Corinne Tapia

COMMISSIONER ABSENT: Pedram Salimpour

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Tom Lopez, Chief Investment Officer
Joseph Salazar, Assistant General Manager
Barbara Nobregas, Commission Executive Assistant

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

President Vega called the meeting to order at 11:06 a.m. All of the above-listed Commissioners were present at the start of the meeting.


1. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

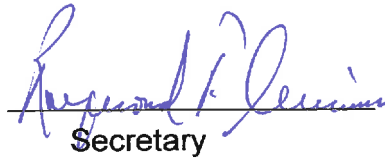
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH LEGAL COUNSEL ABOUT WHETHER TO INITIATE LITIGATION (ONE POTENTIAL CASE)

The Board met in closed session. Upon reconvening in open session, President Vega stated that there was no public report.

The meeting adjourned at 11:20 a.m.



President



Secretary