

MINUTES

OF THE

BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

SPECIAL BOARD MEETING OF DECEMBER 18, 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, December 18, 2014.

COMMISSIONERS PRESENT: Robert von Voigt, Vice President
George Aliano
Cielo Castro
Sam Diannitto (participated telephonically)
Ruben Navarro
Pedram Salimpour
Corinne Tapia

COMMISSIONER ABSENT: Carl Cade
Belinda Vega, President

DEPARTMENT OF FIRE AND POLICE PENSIONS: Raymond P. Ciranna
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

Vice President von Voigt called the meeting to order at 10:39 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 made.

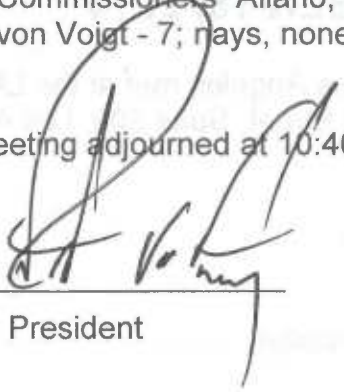
2. APPROVAL OF TRAVEL AUTHORITY (CADE) – NCPERS, 2015 HEALTHCARE SYMPOSIUM

The board report was approved as submitted.

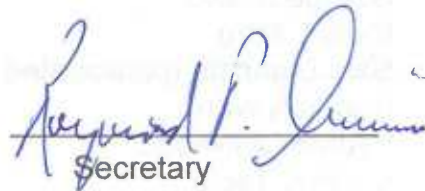
RESOLUTION 15071

Commissioner Navarro moved that the Board approve Commissioner Carl Cade's request to attend the National Conference on Public Employee Retirement Systems (NCPERS), Healthcare Symposium on January 24-26, 2015 in Washington, DC (January 24th and 26th are travel days), which was seconded by Commissioner Aliano and approved by the following vote: ayes, Commissioners Aliano, Castro, Diannitto, Navarro, Salimpour, Tapia, and Vice President von Voigt - 7; nays, none.

The meeting adjourned at 10:40 a.m.



President



Secretary