

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**MEETING OF JULY 24, 2008**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, Los Angeles 90012 on Thursday, July 24, 2008.

COMMISSIONERS PRESENT: Sean Harrigan, President  
Mike Carter, Vice President (*participated telephonically*)  
Elliott Broidy (*participated telephonically*)  
Sam Diannitto  
Steve Juarez  
Patricia Means  
Louis Moret

COMMISSIONERS ABSENT: George V. Aliano  
Don Keith

DEPARTMENT OF FIRE AND POLICE PENSIONS: Michael A. Perez, General Manager  
D. Edward Griffiths, Assistant General Manager  
Laura Guglielmo, Assistant General Manager  
Tom Lopez, Chief Investment Officer  
Barbara H. Nobregas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney  
Michael R. Wilkinson, Deputy City Attorney

COURT REPORTER: Diane L. Panicca, U.S. Legal Support

President Harrigan called the regular meeting to order at 9:06 a.m. All of the above-listed Commissioners were present at the start of the meeting.

1. **COMMUNICATIONS TO THE BOARD**

A. Miscellaneous correspondence from money managers, consultants, etc. - Received and Filed

B. Monthly Report – Received and filed.

2. **COMMITTEE REPORTS**

A. Benefits Committee

Commissioner Carter stated there was no report.

B. Governance Committee

Chair Diannitto stated that the Committee met this morning. The Committee approved the General Manager's performance evaluation survey to be returned to the Board on July 25, 2008. The Results Group will prepare a summary report for the Governance Committee on August 21, 2008. The Committee approved the Performance Contract between the Board and the General Manager with minor changes. The Committee received and filed the Ethics Policy review report.

C. Ad Hoc Space Planning Committee

Chair Carter stated that he and General Manager Perez were before the LACERS Board on July 22, 2008 to provide an update to the progress between LAFPP and LACERS. Chair Carter was unable to meet with Mr. Eric Holman, President of LACERS Board due to his unavailability. Chair Carter gave a brief overview of the survey results. General Manager Perez stated that a report will be provided to the Board summarizing the survey results. A meeting is pending between LACERS and LAFPP representatives. Chair Carter suggested that the Board discuss whether or not to proceed jointly with LACERS Board in pursuit of a new headquarters building.

D. Audit Committee

Chair Means stated that the Risk Management Training is scheduled on August 28, 2008 and invited all Board members to attend.

*Item 4 was taken out of order.*

4. APPROVAL OF RECOMMENDATION BY ALDUS EQUITY – FUNDING FOR ARCIS EUROPEAN SECONDARY DEVELOPMENT FUND IV, L.P.

Mr. Thomas Henley, Partner from Aldus Equity participated telephonically. President Harrigan stated that the recommendation of the Arcis Fund was not approved at last Board meeting. Mr. Thomas Henley gave a brief overview on the recommendation.

RESOLUTION 09010

Commissioner Moret moved that the Board approve Aldus Equity's recommendation to invest \$20 million in ARCIS European Secondary Development Fund IV, L.P., which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Broidy, Carter, Juarez, Means, Moret and President Harrigan – 6; nays, Commissioner Diannitto - 1.

3. ELECTION OF BOARD OFFICERS: OFFICE OF PRESIDENT AND OFFICE OF VICE PRESIDENT

President Harrigan passed the gavel to Commissioner Diannitto to conduct the election of Board President. Commissioner Diannitto opened nominations for Board President. Commissioner Broidy nominated Sean Harrigan to continue as Board President.

RESOLUTION 09011

A nomination for Commissioner Sean Harrigan for President was made by Commissioner Broidy and seconded by Commissioner Carter. The motion passed by the following vote: ayes, Commissioners Broidy, Carter, Diannitto, Juarez, Means, Moret and President Harrigan – 7; nays, none.

Commissioner Diannitto passed the gavel to President Harrigan. President Harrigan opened nominations for Board Vice President.

RESOLUTION 09012

A nomination for Commissioner Mike Carter for Vice President was made by Commissioner Moret and seconded by Commissioner Broidy. The motion passed by the following vote: ayes, Commissioners Broidy, Carter, Diannitto, Juarez, Means, Moret and President Harrigan – 7; nays, none.

5. AUTHORITY FOR THE GENERAL MANAGER TO CAUSE TO BE PREPARED THE NOTICE OF ELECTION FOR THE 2008 POLICE DEPARTMENT ACTIVE BOARD MEMBER SPECIAL ELECTION

General Manager Perez provided an overview of the election process.

RESOLUTION 09013

Commissioner Diannitto moved that the Board authorize the General Manager to cause to be prepared a Notice of Election in accordance with Section 23.103.2 of the Administrative Code for the 2008 Police Department Active Board Member Special Election, which motion was seconded by Commissioner Carter and approved by the following vote: ayes, Commissioners Broidy, Carter, Diannitto, Juarez, Means, Moret and President Harrigan – 7; nays, none.

6. APPROVAL OF THE FISCAL YEAR 2008-09 BUDGET - REVISED SPECIAL FUND RECEIPT BASED ON NEW SWORN SALARY INFORMATION

The board report was approved as submitted.

RESOLUTION 09014

Commissioner Diannitto moved that the Board adopt the Fiscal Year 2008-09 Budget with revisions as reflected in Exhibit I, Schedule 5 and Schedule 7 of the Fiscal Year 2008-09 Budget, which motion was

seconded by Commissioner Moret and approved by the following vote: ayes, Commissioners Broidy, Carter, Diannitto, Juarez, Means, Moret and President Harrigan – 7; nays, none.

7. QUARTERLY COMMISSIONERS AND STAFF TRAVEL REPORT

The board report was received and filed.

8. GENERAL MANAGER'S REPORT

A. Benefits actions approved by General Manager on July 3, 2008 and July 17, 2008

Pursuant to Resolution 04008, adopted by the Board of Fire & Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager July 3, 2008.

DISCONTINUED PENSIONS – TIER 1 – 2

Robert E. Bree	Police Service	Retired:	12-01-67	Died:	05-22-08
Eugene C. Hinman	Police Disability	Retired:	04-17-63	Died:	05-25-08

DISCONTINUED PENSIONS – TIER 2 – 19

C. G. Curtis	Fire Service	Retired:	07-24-83	Died:	06-02-08
Lyle W. Nesseth	Fire Service	Retired:	04-01-78	Died:	05-23-08
Guy B. Smith, Jr.	Fire Service	Retired:	05-28-81	Died:	06-11-08
James C. Wehr	Fire Service	Retired:	08-15-76	Died:	06-05-08
Lawrence W. Wilson	Fire Service	Retired:	06-22-78	Died:	05-20-08
Jeffrey J. Bertrand	Police Service	Retired:	08-16-98	Died:	05-30-08
Charles E. Brennan	Police Service	Retired:	02-15-81	Died:	05-25-08
Larry W. Decamp	Police Service	Retired:	06-01-74	Died:	05-03-08
Robert J. Freet	Police Service	Retired:	04-11-93	Died:	05-25-08
Elizabeth M. Carr	Police Service	Retired:	02-01-76	Died:	04-22-08
Arthur H. Logue, Jr.	Police Service	Retired:	03-01-72	Died:	05-03-08
George L. Moeller	Police Service	Retired:	03-01-78	Died:	05-29-08
Donald K. Pierson	Police Service	Retired:	02-05-84	Died:	06-09-08
Ray E. Ruddell	Police Service	Retired:	06-30-78	Died:	05-29-08
Merritt E. Taylor	Police Service	Retired:	12-01-76	Died:	05-27-08
Jeanne E. Dimel	Fire Widow	Retired:	12-17-80	Died:	06-03-08
Loretta L. Reeves	Fire Widow	Retired:	07-05-98	Died:	05-25-08
Elizabeth M. Carr	Police Widow	Retired:	09-16-98	Died:	04-22-08
Alameda J. Hornsby	Police Widow	Retired:	09-15-82	Died:	05-05-08

SERVICE PENSIONS – POLICE – TIER 5 – 1

John L. De Nardo                      Lieutenant I                      Eff:    06-14-08                      20 Years    170 Days

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 1 – 2

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Carmen D. Bree	Robert E. Bree	Police Service	05-23-08
Marianne D. Hinman	Eugene C. Hinman	Police Disability	05-26-08

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 13

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Anita Curtis	C. G. Curtis	Fire Service	06-03-08
Johnnie C. Nesseth	Lyle W. Nesseth	Fire Service	05-24-08
Carol J. Pierson	Donald K. Pierson	Fire Service	06-10-08
Helen C. Wehr	James C. Wehr	Fire Service	06-06-08
Mary J. Wilson	Lawrence W. Wilson	Fire Service	05-21-08
Stephanie S. Bertrand	Jeffrey J. Bertrand	Police Service	05-31-08
Mary H. Brennan	Charles E. Brennan	Police Service	05-26-08
Jean M. Freet	Robert J. Freet	Police Service	05-26-08
Martha L. Fritz	Robert L. Fritz	Police Service	05-13-08
Dorothy I. Moeller	George L. Moeller	Police Service	05-30-08
June E. Patrick	Gene O. Patrick	Police Service	05-20-08
Betty A. Ruddell	Ray E. Ruddell	Police Service	05-30-08
Lula M. Taylor	Merritt E. Taylor	Police Service	05-28-08

INCREASE SURVIVING SPOUSE'S PENSION – TIER 3 – 1

Increase the pension payable to Sharlene Young, Surviving Spouse of deceased Police Officer Robert E. Young, effective April 1, 2008 due to the discontinuance of Robert E. Young, Jr.'s full-time student status. There is one remaining minor.

INCREASE SURVIVING SPOUSE'S PENSION – TIER 5 – 2

Increase the pension payable to Lori A. Harris, Surviving Spouse of deceased Apparatus Operator Bret H. Harris, effective May 1, 2008 due to the discontinuance of Russell P. Harris' full-time student status. There are four remaining minors.

Increase the pension payable to Susan J. Ortega, Surviving Spouse of deceased Firefighter III Robert M. Ortega, effective July 25, 2008 due to the attainment of age 22 by Samuel R. Ortega. There is one remaining minor.

DISCONTINUE DEPENDENT CHILD'S PENSION – TIER 2 – 1

Discontinue the pension benefits payable to Ruth M. Robertson, Surviving Spouse of deceased Police Sergeant I James R. Robertson, for the benefit of dependent child Christine M. Robertson effective

August 25, 2007 due to the death of Christine M. Robertson on August 24, 2007.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 3 – 2

Discontinue the pension payable to Nicole L. Rose, Surviving Child of deceased Police Officer George A. Rose, effective July 10, 2008 due to the attainment of age 22.

Discontinue the pension payable to Robert E. Young, Jr., Surviving Child of deceased Police Officer Robert E. Young, effective April 1, 2008 due to discontinuance of full-time student status. There is one remaining minor.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 5 – 3

Discontinue the pension payable to Russell P. Harris, Surviving Child of deceased Apparatus Operator Bret H. Harris, effective May 1, 2008 due to discontinuance of full-time student status. There are four remaining minors.

Discontinue the pension payable to Samuel R. Ortega, Surviving Child of deceased Firefighter III Robert M. Ortega, effective July 25, 2008 due to the attainment of age 22. There is one remaining minor.

Discontinue the pension payable to Jazmin K. Sanchez, Surviving Child of deceased Police Officer Israel Sanchez, effective January 1, 2008 due to the discontinuance of full-time student status. There are no remaining minors.

PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to John L. De Nardo, Police Service Pensioner, is to be paid to his former spouse Lisa M. De Nardo effective June 14, 2008. Ms. De Nardo will receive cost of living increases.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the Surviving Spouse Pension payable to Maxine J. Ingels, Surviving Spouse of Fire Service Pensioner Carlyle M. Ingels, being withheld for his former spouse Susan J. Ingels since April 26, 2007, should be released effective July 1, 2008. Ms. Ingels will receive cost of living increases.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to Rodney G. Cobb, Fire Service Pensioner, being withheld for his former spouse Lisa L. Braboy since June 10, 2007, should be released effective July 1, 2008.

CONSERVATORSHIP – TIER 1 – 1

A certified copy of the Letters of Conservatorship, issued in the Los Angeles Superior Court of

California, Case Number BP 105310, appointing Michael R. Murnane, Conservator of the Person and the Estate of Elane M. Murnane, dependent child of deceased member Frank A. Murnane effective March 27, 2008, has been filed with this office. Pension payments will be paid to Michael R. Murnane effective August 6, 2006.

DISCONTINUE DROP – CORRECTION – TIER 5 – 2

**Police**

James V. Bower	Retired:	05/01/05	Exit Close of:	06/30/08
Luis F. De La Cruz	Retired:	07/05/03	Exit Close of:	06/30/08

Correction to both members' employing department.

Pursuant to Resolution 04008, adopted by the Board of Fire & Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager July 17, 2008.

DISCONTINUED PENSIONS – TIER 1 – 2

Gus T. Dove	Fire Disability	Retired:	10-01-57	Died:	06-04-08
Elizabeth J. Lepore	Police Widow	Retired:	03-10-03	Died:	06-10-08

DISCONTINUED PENSIONS – TIER 2 – 10

Raymond H. Farrell	Fire Service	Retired:	06-24-79	Died:	02-21-08
Robert E. Hill	Fire Service	Retired:	06-01-80	Died:	05-17-08
John H. Horn	Fire Service	Retired:	06-25-75	Died:	06-14-08
Douglas C. Murphy	Fire Service	Retired:	02-11-99	Died:	06-24-08
Theodore P. Foster	Police Service	Retired:	06-01-74	Died:	05-20-08
Homer C. Hutchinson	Police Service	Retired:	02-13-00	Died:	05-30-08
Daniel L. Lewis	Police Disability	Retired:	06-29-80	Died:	05-29-08
Florence C. Blowers	Fire Widow	Retired:	05-21-05	Died:	04-25-08
Anna M. Clapper	Fire Widow	Retired:	01-31-02	Died:	06-14-08
Pearl E. Hawkley	Police Widow	Retired:	11-17-03	Died:	04-27-08

DISCONTINUED FORMER SPOUSE PENSIONS – TIER 2 – 2

Margaret P. Farrell	Fire Service	Retired:	08-01-79	Member Died:	02-21-08
Eugenia Hutchinson	Police Service	Retired:	02-13-00	Member Died:	05-30-08

SERVICE PENSIONS – POLICE – TIER 3 – 2

Ronald D. Eutsey	Police Captain I	Eff:	07-06-08	10 Years	226 Days
Gary V. Lewis	Police Officer II	Eff:	07-06-08	25 Years	49 Days

SERVICE PENSIONS – POLICE – TIER 4 – 3

Patricia E. Hauck	Detective III	Eff:	07-06-08	20 Years	35 Days
Maria D. Peppers	Police Officer II	Eff:	07-06-08	20 Years	141 Days
Diane L. Weston	Detective II	Eff:	07-06-08	20 Years	9 Days

SERVICE PENSIONS DEFERRED – POLICE – TIER 3 – 1

Howard J. Irvin, Jr.	Sergeant I	Eff:	03-23-08	11 Years	160 Days
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ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Lois L. Danskin	James R. Danskin	Fire Disability	06-07-08

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Margaret M. Hill	Robert E. Hill	Fire Service	05-18-08
Karen A. Murphy	Douglas C. Murphy	Fire Service	06-25-08
Frances A. Hutchinson	Homer C. Hutchinson	Police Service	05-31-08

DECREASE SURVIVING SPOUSE’S PENSION – TIER 4 – 1

Decrease the pension payable to Margaret P. Stavropoulos, Surviving Spouse of deceased Police Officer Anthony R. Stavropoulos, due to the attainment of age 18 and the discontinuance of Alicia M. Stavropoulos’ full-time student status effective July 30, 2008. There is one remaining minor.

PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Clark J. Perez, Police Service Pensioner, is to be withheld for his former spouse Margaret A. Perez, effective July 1, 2008. Ms. Perez will receive cost of living increases.

PARTIAL PAYMENT OF PENSION – TIER 5 – 5

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Kip P. Downen, Fire Service Pensioner, is to be paid to his former spouse Julia Downen, effective July 13, 2008. Ms. Downen will receive cost of living increases.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to John E. Sparks, Fire Service Pensioner, is to be withheld for his former spouse Donna J. Sparks, effective July 13, 2008. Ms. Sparks will receive cost of living increases.

In accordance with the City Attorney’s advice, a designated proportion of the community property



interest of the pension payable to Edward L. Teter, Fire Service Pensioner, is to be paid to his former spouse Cheryl Jensen, effective July 13, 2008. Ms. Jensen will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Robert D. Williamson, Police Service Pensioner, is to be paid to his former spouse Sheri E. Bullock, effective July 13, 2008. Ms. Bullock will receive cost of living increases.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Robert D. Williamson, Police Service Pensioner, is to be paid to his former spouse Valerie Williamson, effective July 13, 2008. Ms. Williamson will receive cost of living increases.

PARTIAL PAYMENT OF SURVIVING SPOUSE'S PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the Surviving Spouse Pension payable to Frances A. Hutchinson, surviving spouse of Police Service Pensioner Homer C. Hutchinson, is to be paid to Mr. Hutchinson's former spouse Eugenia Hutchinson, effective May 31, 2008. Ms. Hutchinson will receive cost of living increases.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney's advice, the designated proportion of the community property interest of the pension payable to James R. Leiphardt, Police Service Pensioner, being withheld for his former spouse Patricia Hubbard since May 1, 2008 should be released effective July 1, 2008.

SERVICE PENSION/DROP – TIER 5 – 1

Police

Joseph M. Hiltner	Police Captain III	Eff.	06-08-08	30 Years	59 Days
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DISCONTINUE DROP – TIER 2 – 3

Fire

Robert K. Findlay	Retired:	08/01/03	Exit Close of:	07/30/08
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Police

Charles C. Markel	Retired:	07/13/03	Exit Close of:	07/12/08
Alexander E. Rodriguez, Jr.	Retired:	07/11/04	Exit Close of:	07/05/08

DISCONTINUE DROP – TIER 4 – 1

Police

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Kenneth V. Koch                      Retired:    05/01/06                      Exit Close of:    07/31/08

DISCONTINUE DROP – TIER 5 – 65

Fire

William R. Alderson	Retired:	08/01/03	Exit Close of:	07/30/08
Ruben A. Armendariz	Retired:	07/27/03	Exit Close of:	07/26/08
Arthur J. Ascencio	Retired:	11/02//03	Exit Close of:	07/31/08
Geoffrey D. Beckenhauer	Retired	07/13/03	Exit Close of:	07/12/08
Van W. Bergquist	Retired:	07/13/03	Exit Close of:	07/12/08
Jan C. Bernard	Retired:	07/13/03	Exit Close of:	07/12/08
Wilfred W. Bisson	Retired:	07/27/03	Exit Close of:	07/26/08
John E. Burgan	Retired:	07/13/03	Exit Close of:	07/12/08
Enrique Chavez	Retired:	07/13/03	Exit Close of:	07/12/08
Myron H. Davis	Retired:	07/27/03	Exit Close of:	07/26/08
Kip P. Downen	Retired:	07/13/03	Exit Close of:	07/12/08
Larry L. Harris	Retired:	07/27/03	Exit Close of:	07/25/08
Paul L. Hilzer	Retired:	07/27/03	Exit Close of:	07/26/08
John S. Holloway	Retired:	07/27/03	Exit Close of:	07/26/08
Gary L. Kahler	Retired:	07/13/03	Exit Close of:	07/12/08
Norman N. Kuramoto	Retired:	08/01/03	Exit Close of:	07/31/08
Ronald S. Lem	Retired:	07/27/03	Exit Close of:	07/26/08
William L. Martin	Retired:	09/19/04	Exit Close of:	07/31/08
Stanley Matesich	Retired:	07/13/03	Exit Close of:	07/12/08
Timothy R. McDonell	Retired:	07/13/03	Exit Close of:	07/12/08
Richard R. Miller	Retired:	08/01/03	Exit Close of:	07/30/08
Glen A. Prine	Retired:	08/01/03	Exit Close of:	07/12/08
James S. Sanchez	Retired:	08/10/03	Exit Close of:	07/31/08
John E. Sparks	Retired:	07/13/03	Exit Close of:	07/12/08
William J. Springer	Retired:	09/07/03	Exit Close of:	07/31/08
Nelson E. Strange	Retired:	08/01/03	Exit Close of:	07/31/08
Edward L. Teter	Retired:	07/13/03	Exit Close of:	07/12/08
James S. Wolfe	Retired:	07/13/03	Exit Close of:	07/11/08
William L. Zaring	Retired:	07/27/03	Exit Close of:	07/26/08
Roger A. Ziemer	Retired:	07/27/03	Exit Close of:	07/26/08

Police

Michael A. Albanese	Retired:	07/05/03	Exit Close of:	07/04/08
David O. Avila	Retired:	07/05/03	Exit Close of:	07/04/08
Gregory L. Baltad	Retired:	04/01/07	Exit Close of:	07/31/08
Patrick W. Beighley	Retired:	07/13/03	Exit Close of:	07/12/08
Michael R. Berchem	Retired:	01/07/07	Exit Close of:	07/31/08

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Gary R. Clarke	Retired:	07/05/03	Exit Close of:	07/04/08
Timothy C. Cooper	Retired:	08/01/03	Exit Close of:	07/31/08
Michael L. De Coudres	Retired:	07/05/03	Exit Close of:	07/04/08
Bruce A. De Long	Retired:	07/05/03	Exit Close of:	07/04/08
Larry R. Dolley	Retired:	08/01/03	Exit Close of:	07/31/08
Peter B. Durham	Retired:	07/05/03	Exit Close of:	07/04/08
Charles R. Evans	Retired:	02/22/04	Exit Close of:	07/31/08
Edward T. Guiza	Retired:	07/05/03	Exit Close of:	07/04/08
Danny L. Hart	Retired:	08/10/03	Exit Close of:	07/31/08
Michael O. Henley	Retired:	10/05/03	Exit Close of:	07/31/08
Winfred L. Henson	Retired:	08/01/03	Exit Close of:	07/31/08
Thomas C. Jones	Retired:	07/05/03	Exit Close of:	07/04/08
Charles T. Kiel	Retired:	07/05/03	Exit Close of:	07/04/08
Thomas E. Kirk	Retired:	07/20/03	Exit Close of:	07/19/08
Frank M. Koeller	Retired:	07/05/03	Exit Close of:	07/04/08
Gary L. Macnamara	Retired:	08/01/03	Exit Close of:	07/31/08
Robert G. McConnell	Retired:	07/05/03	Exit Close of:	07/04/08
Danny J. Miller	Retired:	12/01/03	Exit Close of:	07/31/08
Wayne J. Morris	Retired:	08/01/03	Exit Close of:	07/31/08
Stan Nalywaiko	Retired:	08/01/03	Exit Close of:	07/31/08
Michael L. Neveaux	Retired:	08/01/03	Exit Close of:	07/31/08
Lewis A. Parker	Retired:	07/05/03	Exit Close of:	07/04/08
Gregory S. Pfeifle	Retired:	07/05/03	Exit Close of:	07/04/08
Joseph R. Ramirez	Retired:	08/01/03	Exit Close of:	07/31/08
David J. Rodriguez	Retired:	07/05/03	Exit Close of:	07/04/08
Michael F. Sayre	Retired:	11/02/03	Exit Close of:	07/31/08
William J. Springer	Retired:	09/07/03	Exit Close of:	07/31/08
James B. Thornton	Retired:	08/01/03	Exit Close of:	07/31/08
Robert D. Williamson	Retired:	07/13/03	Exit Close of:	07/12/08
Charles S. Wohlfeiler	Retired:	07/05/03	Exit Close of:	07/04/08

PENSION GRANTED – DISABILITY – TIER 3 – 2, May 1, 2008

<u>Name</u>	<u>Years</u>	<u>Days</u>	<u>Rate</u> %	<u>Effective</u> <u>Date</u>
John D. Urban	18	171	60.0000	04-09-08
Dennis M. Gilbert	23	125	70.0000	05-01-08

DEPENDENT CHILD BENEFITS GRANTED – TIER 2 – 1, July 10, 2008

Jacklynn C. Miller Effective 04-25-08  
 Mother of Dependent Child, Richard D. Miller  
 (Howard D. Miller)

B. Other business relating to Department operations

General Manager Perez gave the following updates:

1. There was an article in the *Los Angeles Times* regarding the Bond company. Staff and the Townsend Group will prepare a report to the Board on August 8, 2008.
2. The City's contribution of about \$300 hundred million dollars to the Pension System was delayed last year by approximately one week. He is happy to report this year that the City's contribution was received on time. The System lost about \$300 thousand dollars due to the delay and that amount was included as an actuarial loss in the valuation.
3. He thanked Ms. Barbara Nobregas, Commission Executive Assistant for work she performed practicing a variety of conference calls.
4. He and Ms. Laura Guglielmo had several conversations with Mr. Allen Goldstein, Senior Partner from the Results Group, and Mr. Allan Emkin, Managing Director, Pension Consulting Alliance (PCA) regarding the Board Educational Retreat focusing on asset allocation and a variety of investment issues. Staff will provide a report to the Board on August 21, 2008, and is working towards providing valuable information to the Board.

9. CONSIDERATION OF FUTURE AGENDA ITEMS

President Harrigan referred the issue of the building management project to be scheduled on August 8, 2008.

10. PUBLIC COMMENTS

Ms. Elsa Moy gave a public comment.

11. CONSENT ITEMS

A. Approval of Minutes

- 1) Minutes of the Regular Board Meeting of April 17, 2008 and June 19, 2008
- 2) Minutes of Special Board Meeting of April 17, 2008

B. Finding of Facts – Tier 5 – 1

1. Michael H. Callen

MOTION

Commissioner Moret moved to approve the consent items, seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Aliano, Broidy, Carter, Diannitto, Keith, Means and President Harrigan – 7; nays, none.

The Board recessed at approximately 9:35 a.m. and reconvened at approximately 9:45 a.m.

*Commissioner Broidy ended his telephonic participation at approximately 9:36 a.m.*

12. DISABILITY CASES

DISABILITY CLAIM – NEW – TIER 3 – 1

Walter A. Schick

(P)

Police Captain III

Service connected disability pension is granted at 36% with no foreseeable purpose for review. Motion made by Commissioner Moret, seconded by President Harrigan and adopted by the following vote: ayes, Commissioners Diannitto, Juarez, Means, Moret and President Harrigan – 5; nays, none. Lieutenant Raymond Maltez, Medical Liaison, Los Angeles Police Department, testified regarding Officer Schick. Officer Schick was present and represented by his attorney, Thomas J. Wicke.

DISABILITY CLAIM – NEW – TIER 5 – 1

David Harris

(P)

Detective II (Retired)

Hearing continued. President Harrigan directed that this claim be continued due to an unobtainable majority vote (Original motion to grant a non-service connected disability pension of 50% with no foreseeable purpose for review was made by Commissioner Juarez, seconded by Commissioner Diannitto and failed by the following vote: ayes, Commissioners Diannitto, Juarez, Moret and President Harrigan – 4; nays, Commissioner Means – 1.) Mr. Harris was present and represented by his attorney, Thomas J. Wicke.

The meeting adjourned at 10:37 a.m.

  
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President

  
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Secretary