

MINUTES
OF THE
BOARD OF PENSION COMMISSIONERS
SPECIAL MEETING – JUNE 22, 2000

The Board of Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, June 22, 2000.

COMMISSIONERS PRESENT: Gay L. Harwin, President
 Mike Carter
 Louis F. Moret
 Fred Tredy

COMMISSIONERS ABSENT: Charles B. Isgar
 David H. Kim
 Steven Silberman, Vice President

DEPARTMENT OF PENSIONS: Gary Mattingly, General Manager
 Tom Lopez, Chief Investment Officer
 D. Edward Griffiths, Asst. General Manager

CITY ATTORNEY'S OFFICE: None

President Harwin said the Strategic Planning Committee Meeting will be noted as a Special Board meeting since there are more than three Commissioners present. President Harwin relinquished the gavel to Commissioner Carter to chair the meeting.

Chair Carter called the meeting to order at 10:20 a.m.

Commissioners Harwin, Moret, Tredy and Chair Carter were present at the start of the meeting.

INTERVIEWS AND POSSIBLE SELECTION OF PERFORMANCE MEASUREMENT
CONSULTANT

RESOLUTION NO. 2038

The Board interviewed the following three firms for possible selection as the Fund's Performance Measurement Consultant:

Consulting Services Group – Messrs. Fred Hodges and Reed Walter came before the Board and gave a brief presentation regarding their firm.

Wilshire Associates Inc. - Ms. Eileen Neill and Mr. Brian Johnson came before the Board and gave a brief presentation regarding their firm.

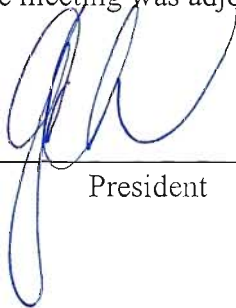
Watson Wyatt - Mr. James Van Heuit came before the Board and gave a brief presentation regarding his firm.

After the interviews, Commissioner Moret moved that the Board hire Consulting Services Group as the Fund's Performance Measurement Consultant, which motion was seconded by Commissioner Tredy and approved by the following vote: Ayes, Harwin, Moret, Tredy and Chair Carter – 4; noes, none.

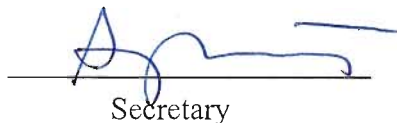
PUBLIC COMMENTS

There were no comments.

The meeting was adjourned at 11:35 a.m.



President



Secretary