

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**MEETING OF MARCH 31, 2005**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the New Otani Hotel, Ballroom #2, 120 S. Los Angeles Street, on Thursday, March 31, 2005.

COMMISSIONERS PRESENT: William H. Jackson, President  
Peggy Moore, Vice President  
Elliott Broidy  
Michael Carter  
Thomas A. Dawson  
Sam Diannitto  
Sim Farar

COMMISSIONERS ABSENT: George V. Aliano  
Lou Moret

DEPARTMENT OF FIRE AND  
POLICE PENSIONS: Gary Mattingly, General Manager  
D. Edward Griffiths, Asst. General Manager  
Rhonda Peterson, Asst. General Manager  
Tom Lopez, Chief Investment Officer

CITY ATTORNEY'S OFFICE: Pedro Echeverria, Chief Assistant City Attorney  
Michael Wilkinson, Deputy City Attorney

President Jackson called the meeting to order at 8:05 a.m.

All of the above-listed Commissioners were present at the start of the meeting.

BOARD GOVERNANCE WORKSHOP PRESENTED BY JOHN POR OF CORTEX

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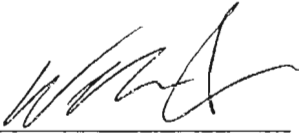
Mr. John Por came before the Board and presented the Board governance workshop.

PUBLIC COMMENTS

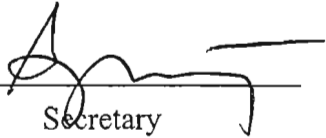
There were none.

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The meeting was adjourned at 1:55 p.m.



President



Secretary