

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
INVESTMENTS COMMITTEE – AUGUST 4, 2005

The Investments Committee and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, August 4, 2005.

COMMITTEE

MEMBERS PRESENT: Louis Moret, Chair
George Aliano
Mike Carter

**OTHER COMMISSIONERS
PRESENT:** Don Keith

**DEPARTMENT OF FIRE AND
POLICE PENSIONS:** Michael A. Perez, General Manager
D. Edward Griffiths, Asst. General Manager
Rhonda Peterson, Asst. General Manager
Tom Lopez, Chief Investment Officer

CITY ATTORNEY'S OFFICE: Michael Wilkinson, Deputy City Attorney

Chair Moret called the meeting to order at 8:12 a.m.

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

**DISCUSSION OF ENHANCED INDEX FUND SEARCH AND POSSIBLE
RECOMMENDATION TO THE BOARD**

After discussion the Committee will request that Alan Emkin of Pension Consulting Alliance (PCA) to attend the next Committee meeting and provide the Committee with a list of the top performers in this area over the 1, 3 and 5 year periods. The Committee would also like PCA to give an overall picture of this market area. The Committee is not requesting a recommendation of PCA merely information.

PUBLIC COMMENTS

There was none.

The meeting was adjourned at 8:40 a.m.