

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF OCTOBER 19, 2017

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in the LAFPP Sam Diannitto Boardroom, located at the Los Angeles Fire and Police Pensions Building, 701 E. Third Street, Suite 400, Los Angeles 90013 on Thursday, October 19, 2017.

COMMISSIONERS PRESENT: Corinne T. Babcock, Vice President
Ken Buzzell
Adam Nathanson
Brian Pendleton
Robert von Voigt

COMMISSIONERS ABSENT: George Aliano
Ruben Navarro
Pedram Salimpour, MD
Belinda Vega

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Tom Lopez, Chief Investment Officer
Joseph Salazar, Assistant General Manager
Rhonda Ketay, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Joshua Geller, Deputy City Attorney

Vice President Babcock called the special meeting to order at 8:41 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. APPROVAL TO CLOSE OUT REQUEST FOR PROPOSALS FOR GROUP MEDICAL, DENTAL, AND VISION PLANS AND RELEASE A NEW REQUEST FOR PROPOSAL FOR POTENTIAL MEDICARE PLANS

Ms. Eunice Zordilla, Senior Management Analyst, Medical and Dental Benefits Section presented her report to the Board. The report was approved as submitted.

Resolution 18053

Commissioner von Voigt moved that the Board direct staff:

1. To close out the Request for Proposals (RFPs) released on March 20, 2017, for group medical, dental, and vision plans; and,
2. Release a new request for proposal for Medicare Parts A, B, and D plans, including a separate vision plan, which was seconded by Commissioner Nathanson and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Pendleton, von Voigt, and Vice President Babcock – 5; nays – none.

2. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

Ms. Corina Lee, LAPPL provided public comment.

The special meeting was adjourned at 8:46 a.m.



President



Secretary