MINUTES

OF THE

BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

SPECIAL BOARD MEETING OF SEPTEMBER 18, 2008

The Benefits 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, September 18, 2008.

COMMITTEE
 MEMBERS PRESENT: George Aliano, Chair
                            Mike Carter
                            Don Keith

COMMITTEE
 MEMBERS ABSENT: Sam Diannitto

OTHER COMMISSIONERS
 PRESENT: Sean Harrigan
                            Elliot Broidy

DEPARTMENT OF FIRE AND
 POLICE PENSIONS: Laura Guglielmo, Assistant General Manager

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

Chair Aliano called the meeting to order at 8:35 a.m. All the above Commissioners were present at the start of the meeting. The Benefits Committee meeting will be noted as a Special Board meeting since a quorum of the Board was present.

1. DISABILITY APPLICATIONS SEVEN MONTHS OR OLDER AND POSSIBLE COMMITTEE RECOMMENDATION

   Mr. Christopher Annala, Manager, Disability Pension Section discussed his report with the Committee. Mr. William Raggio, Chief Management Analyst, Pensions Division answered questions from the Committee.

   The Committee recommended that staff continue to issue letters every six months but did not make a recommendation to the Board.

2. VERBAL UPDATE ON THE PROPOSED CHARTER AMENDMENT REQUEST TO CHANGE THE METHOD OF CREDITING INTEREST ON ACTIVE MEMBER CONTRIBUTIONS

   Ms. Laura Guglielmo, Assistant General Manager discussed the proposed charter amendment and answered questions from the Committee.

3. VERBAL UPDATE ON THE PROPOSED CHARTER CHANGE TO ALLOW DISABLED DEPENDENT CHILDREN WHO MARRY TO CONTINUE TO RECEIVE BENEFITS

   Mr. William Raggio, Chief Management Analyst, Pensions Division discussed the proposed charter change and answered questions from the Committee.

4. PUBLIC COMMENTS

   Ms. Elsa Moy provided public comment.

The meeting was adjourned at 9:03 a.m.

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Chair

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Secretary