

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF MARCH 5, 2015

The Benefits Committee and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the LACERS Board Room, located at the Los Angeles Times Building, 202 W. First Street, Suite 500, Los Angeles 90012 on Thursday, March 5, 2015.

COMMITTEE

MEMBERS PRESENT: George Aliano, Chair
Pedram Salimpour, Vice Chair
Carl Cade
Sam Diannitto (participated telephonically)

OTHER MEMBERS PRESENT: Cielo Castro
Ruben Navarro
Belinda Vega
Robert von Voigt

BENEFITS COMMITTEE

SUPPORT STAFF: Joseph Salazar, Assistant General Manager

**DEPARTMENT OF FIRE AND
POLICE PENSIONS:**

Raymond Ciranna, General Manager
William Raggio, Executive Officer
Joseph Salazar, Assistant General Manager
Tom Lopez, Chief Investment Officer
Barbara Nobregas, Commission Executive Assistant

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

Chair Aliano called the meeting to order at 8:33 a.m. The Benefits Committee meeting will be noted as a Special Board meeting since a quorum of the Board was present. All of the above Commissioners were present at the start of the meeting with the exception of Commissioners Castro and Vega, who arrived at 8:39 a.m. and 8:40 a.m. respectively.

**1. OPERATIONS AGREEMENT WITH LOS ANGELES POLICE RELIEF ASSOCIATION
AND POSSIBLE COMMITTEE ACTION**

Mr. Anthony Torres, Senior Management Analyst II, stated that the changes to the Operations Agreement are listed in the board report and most of the changes generally fall in the category of improving the flow of information between LAFPP and the Los Angeles Police Relief Association (LAPRA).

Chair Aliano stated that Mr. Kevin McCarthy, President and Ms. Cindy King, Executive Director of LAPRA had no issues with the Operations Agreement.

General Manager Ciranna thanked LAPRA for working with staff on the Operations Agreement.

MOTION

Commissioner Salimpour moved that the Benefits Committee recommend to the Board the approval of the Operations Agreement with the Los Angeles Police Relief Association (LAPRA), seconded by Commissioner Cade and approved by the following vote: ayes, Commissioner Cade, Diannitto, Salimpour, and Chair Aliano – 4; nays, none.

2. LAFPP AND LACERS AGREEMENT CONCERNING HEALTH AND DENTAL PLAN SUBGROUPS AND POSSIBLE COMMITTEE ACTION

General Manager Ciranna stated LAFPP reached a tentative agreement with LACERS regarding health insurance coverage for a subgroup of approximately 66 members. LACERS recently shared their concerns of carrying these members on their plans. Staff intends to meet with LACERS on the issue. If a resolution is not reached, the Board may wish to explore other benefit options for the subgroup members.

Commissioner Navarro stated his concern regarding future retiree members who will not be covered by LAFPP's plans.

General Manager Ciranna stated that this brings up the issue of the Port Police who joined the Plan in 2006. Staff needs to determine what actually was negotiated with the City of Los Angeles in regards to their retiree health benefits.

Commissioner Navarro stated that the Benefits Committee should review the portability issue (e.g., member enrolled in Kaiser who retires in California and then moves to another state will no longer be able to have Kaiser coverage) for new and potential members. We have to review the issue and discuss it with the associations who provide the health plans for police and fire members.

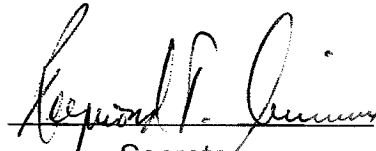
General Manager Ciranna stated that staff will report back on the issue of the LACERS agreement.

3. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

There was no public comment.

The meeting was adjourned at 8:41 a.m.


Chair


Secretary