

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF APRIL 2, 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, April 2, 2015.

COMMITTEE

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

COMMITTEE

MEMBER ABSENT: Pedram Salimpour

OTHER MEMBERS PRESENT: 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 8:36 a.m. The Benefits Committee meeting will be noted as a Special Board meeting since a quorum of the Board was present.

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

There were no public comments.

2. OPERATIONS AGREEMENT WITH LOS ANGELES FIREMEN'S RELIEF ASSOCIATION AND POSSIBLE COMMITTEE ACTION

Mr. Anthony Torres, Senior Management Analyst II from the Medical & Dental Benefits Section, Pensions Division stated that this agreement is very similar to the agreement that was approved for Los Angeles Police Relief Association (LAPRA). There is no mention of dental plans because the Los Angeles Firemen's Relief Association (LAFRA) does not administer any dental plans. Internal Audit Section suggested some vocabulary changes to match the terms that LAFRA uses in their everyday processes.

MOTION

Commissioner Cade moved that the Benefits Committee recommend to the Board the approval of the Operations Agreement with the Los Angeles Firemen's Relief Association (LAFRA), seconded by Commissioner Diannitto and approved by the following vote: ayes, Commissioners Cade, Diannitto, and Chair Aliano - 3; nays, none.

The meeting was adjourned at 8:39 a.m.


Chair


Secretary