

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF MAY 6, 2021

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, May 6, 2021.

COMMISSIONERS PRESENT: Brian Pendleton, President (virtual participation)

Ken Buzzell, Vice President (virtual participation)
Adam Nathanson (virtual participation)
Ruben Navarro (virtual participation)
Pedram Salimpour, MD (virtual participation)
Belinda Vega (virtual participation)
Garrett Zimmon (virtual participation)
Paul Weber (virtual participation)

COMMISSIONERS ABSENT: Corinne Babcock

DEPARTMENT OF FIRE AND
POLICE PENSIONS:

Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Joseph Salazar, Assistant General Manager
Tom Lopez, Chief Investment Officer
Evangalina Masud, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Anya Freedman, Assistant City Attorney

Vice President Buzzell called the meeting to order at 8:36 a.m. All the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Salimpour who joined the meeting 9:22 a.m. President Pendleton announced that the LAFPP investment portfolio was at \$29.6 billion.

A. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION

Ms. Elsa Sou Jing Moy provided public comment.

Chris Stine, Los Angeles Firemen's Relief Association, provided public comment.

Item F out of order.

F. DISABILITY CASES

DISABILITY CLAIM – NEW CLAIM – TIER 5

Kellie J. Cueto Surviving Spouse of
Fred S. Cueto (P) Sergeant I (Deceased)
As recommended by Staff and concurred in by the applicant, the prior Board action of January 7, 2021, granting a nonservice-connected survivorship pension is set aside, and a service-connected survivorship pension is granted. Motion made by Commissioner Buzzell, seconded by Commissioner Navarro and adopted by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, and President Pendleton 6; nays - none; absent, Commissioners Babcock, Salimpour and Zimmon. Ms. Cueto represented herself but was not present.

Heidi L. Perez Surviving Spouse of
Jose M. Perez (F) Firefighter III (Deceased)
As recommended by Staff and concurred in by the applicant, the prior Board action of December 17, 2020, granting a nonservice-connected survivorship pension is set aside, and a service-connected survivorship pension is granted. Motion made by President Pendleton, seconded by Commissioner Navarro and adopted by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon, and President Pendleton 7; nays - none; absent, Commissioners Babcock and Salimpour. (Commissioner Zimmon was present for the roll call vote on this item but failed to affirmatively vote either “yes” or “no,” and therefore is deemed to have voted “yes.” L.A. Admin. Code Sec. 21.19.) Ms. Perez represented herself but was not present.

DISABILITY CLAIM – NEW CLAIM – TIER 3

Joy M. Williams (P) Police Officer II
As recommended by Staff and concurred in by the applicant, a service-connected disability pension is granted at 65% for the back and neck, and due to the nature of the disability, no foreseeable purpose for review. Motion made by Commissioner Weber, seconded by President Pendleton and adopted by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon, and President Pendleton 7; nays - none; absent, Commissioners Babcock and Salimpour. Ms. Williams was not present but was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin, and Lee.

B. REPORTS TO THE BOARD

1. INVESTMENT POLICY CHANGE TO SECTION 11.1 DUTIES OF RESPONSIBLE PARTIES AND POSSIBLE BOARD ACTION

Mr. Nathaniel Chang, Investment Officer II, Investments Division presented the report and discussed this item with the Board.

Resolution 21160

Commissioner Navarro moved that the Board not approve the following staff recommendations:

- ~~1. Amend Section 11.1 of the Board's Investment Policy, "DUTIES OF RESPONSIBLE PARTIES," to grant the General Manager the authority to consent to the assignment of contracts when there is a change in ownership of a contractor if the following conditions are met:
 - ~~a) The new ownership has committed that the investment management team operating the fund and their processes will remain consistent following the ownership change, and~~
 - ~~b) The City Attorney's Office reviews and approves the consent letter.~~~~
- ~~2. Instruct Staff to notify the Board when Staff approves of consent to ownership changes consistent with this policy in the Monthly Report,~~

which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 7 nays, none.

2. PRIVATE EQUITY POLICY CHANGE TO SECTION 2.4, ADDITION OF NEW SECTION 2.7 AND POSSIBLE BOARD ACTION

Mr. Derek Nui, Investment Officer II, Investments Division presented and discussed this item with the Board. Mr. Tom Lopez, Chief Investment Officer, Investments Division gave additional comment.

Resolution 21161

Commissioner Buzzell moved that the Board approve only one staff recommendation:

- ~~1. Amend Section 2.4 of the Board's Investment Policy, "Private Equity Approval Process," to grant the General Manager or the General Manger's designee the authority to approve, in consultation with the Board's private equity consultant,
 - ~~a. A partial rollover of assets from an existing private equity fund to a new General Partner-led secondary investment vehicle (special purpose vehicle);~~
 - ~~b. Authorize an additional commitment amount up to \$7.5 million to the new special purpose vehicle fund; and~~
 - ~~c. Instruct staff to report to the Board all transactions approved under this policy change upon the close of each secondary fund.~~~~
2. Add a new section to the Board's Investment Policy - Section 2.7 California Government Code,

which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 7 nays, none.

3. BRANDES INVESTMENT PARTNERS, L.P. – INVESTMENT PERFORMANCE COMPARISONS AND POSSIBLE BOARD ACTION

Mr. Adam Perez, Investment Officer I, Investments Division gave a brief introductory of the board report. Mr. Ryan Sullivan, of RVK presented and discussed this item with the Board. The report was approved as submitted.

Resolution 21162

Commissioner Buzzell moved that the Board continue to contract with Brandes Investment Partners, L.P. for international equity investment management services through the end of their contract term on July 31, 2022,

which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 7 nays, none.

4. REVIEW OF FRONTIER CAPITAL MANAGEMENT CO., LLC DOMESTIC SMALL CAP GROWTH EQUITY CONTRACT AND POSSIBLE BOARD ACTION

Mr. Nathaniel Chang, Investment Officer II, Investments Division presented the report. The report was approved as submitted.

Resolution 21163

Commissioner Navarro moved that the Board:

1. Approve a three-year contract with Frontier Capital Management Co, LLC for domestic small cap growth equity management services;
2. Authorize the General Manager to review and negotiate the terms and conditions with Frontier Capital Management Co, LLC for domestic small cap growth equity management services for the period July 1, 2021 through June 30, 2024; and,
3. Authorize the President of the Board, on behalf of the Board, to execute the contract with Frontier Capital Management Co, LLC for domestic small cap equity management services, subject to the approval of the City Attorney as to form and legality,

which was seconded by President Pendleton and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 7 nays, none.

5. REAL ESTATE PERFORMANCE REVIEW BY THE TOWNSEND GROUP

Messrs. Mike Stark, Associate Partner, Felix Fels, Vice President and Ms. Haya Daawi, Investment Analyst of Townsend Group gave the presentation, and the report was received and filed.

Commissioner Salimpour joined the meeting at 9:22 a.m.

6. AMENDMENT TO BOARD GOVERNANCE POLICIES SECTION 7.0: DUTIES AND RESPONSIBILITIES – PRESIDENT AND POSSIBLE BOARD ACTION

Carol Tavares, Senior Benefits Analyst II, Communications and Education Section gave a brief summary of the report. The report was approved as submitted.

Resolution 21164

Commissioner Nathanson moved that the Board approve the proposed amendment to Board Governance Policies, Section 7.0, to add Section 7.2.I requiring the Board President's review and approval of all LAFPP press releases,

which was seconded by Commissioner Zimmon and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 8 nays, none.

7. CONFLICT COUNSEL CONTRACT AMENDMENT WITH REED SMITH AND POSSIBLE BOARD ACTION

Mr. William Raggio, Executive Officer, Administration Operations Division presented and discussed this item with the Board. The report was approved as submitted.

Resolution 21165

Commissioner Vega moved that the Board approve:

1. *Ratify the continued engagement of Reed Smtih LLP as independent conflict counsel to the Board in consolidated cases entitled, Los Angeles Police Protective League v. Board of Fire and Police Pension Commissioners et. al, Los Angeles Superior Court Nos. BC489113 and BC672034, pursuant to Board Governance Policy Sec. 16.12A;*
2. Approve a contract amendment to the Conflict Counsel contract with Reed Smith LLP to increase the contract spending authority from \$50,000 to \$210,000;
3. Approve an increase to the hourly billing rates for Maytak Chin to reflect her status as a Partner of the firm;
4. Authorize the General Manager to negotiate and approve the terms and conditions of the contract amendment with Reed Smith LLP; and,
5. Authorize the President of the Board, on behalf of the Board, to execute the contract amendment with Reed Smith LLP, subject to the approval of the City Attorney as to form,

which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 8 nays, none. (Commissioner Salimpour was present for the roll call vote on this item but failed to affirmatively vote either “yes” or “no,” and therefore is deemed to have voted “yes.” L.A. Admin. Code Sec. 21.19.)

President Pendleton recessed the meeting for a break at 9:37 a.m., and reconvened at 9:45 a.m.

8. HEALTH CONSULTING SERVICES INTERVIEWS AND POSSIBLE BOARD ACTION

Ms. Eunice Zordilla, Senior Benefits Analyst II, Medical & Dental Benefits Section gave brief comments on the board report and discussed this item with the Board. General Manager Ciranna and Ms. Anya Freedman, Assistant City Attorney, Office of the City Attorney gave additional comments.

Ms. Corina Lee, LAPPL provided public comment.

Mr. Chris Stine, L.A. Firemen’s Relief Association provided public comment.

The Board proceeded to interview the following firms:

- a. Keenan & Associates – Ms. Megan Gardner, Account Executive & Lead Consultant, Ms. Laurie LoFranco, Senior Vice President & Municipalities Practice Leader and Mr. Bordan Darm, Account Executive & Lead Technical Consultant.
- b. Milliman, Inc. – Mr. Michael Halford, Consulting Actuary, Mr. Grant Camp, Principal & Consulting Actuary and Mr. Sean Silva, Principal & Consulting Actuary.
- c. Segal, Inc. – Messrs. Paul Angelo, Senior Vice President & Actuary, Stephen Murphy, Vice President Benefits Consultant, Johnny Wu, Actuary, Ms. Melissa Krumholz, Senior Health Consultant, Ms. Amanda Swanson, Health Compliance Manager & Senior Consultant, Ms. Cristina De Leon, Vice President & Senior Consultant, Benefit Audit Solutions.
- d. USI Insurance Services – Messrs. Gary Delaney, Senior Vice President & Team Leader Employee Benefits, Kristopher Mecnas, Underwriting & Analytical Consultant Employee Benefits.
- e. De La Torre & Associates – Mr. Eymard De Ocampo, Account Executive, James De La Torre, President and Chief Executive Officer, Ms. Lisa De La Torre, Account Manager.

The Board discussed this item and tabled it until the next meeting of May 20, 2021. Staff will provide the Board with copies of the Request for Proposal of all firms interviewed.

Commissioner Navarro left for the remainder of the board meeting at 12:15 p.m.

C. COMMUNICATIONS TO THE BOARD

1. President Pendleton asked if any Board Member made any expenditure to influence State

legislative or administrative action to which their reply was negative.

2. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.
3. Correspondence to the Board.

Commissioner Buzzell stated that on the April 15, 2021 Benefits Action below indicates the deceased Pensioner, Eugene L. Rispaud as a Fire Disability which is correct and then shows him noted as Police and should be corrected.

D. GENERAL MANAGER'S REPORT

General Manager Ciranna gave the following updates:

- Update on COVID-19 member deaths.
- Budget and Finance Committee discussion on the Mayor's proposed budget.
- Survey reminder for Commissioners.
- The current CAO is stepping down.
- Next meeting is May 20th and we will have the annual 401h contribution testing results, 115 trust, recommendation on external auditor, presentation from L.A. Police Relief Association on specialty drugs.
- LAFPP staff telecommute update.

Commissioner Buzzell inquired on the reopening of the office; and if the Board will be conducting open board meetings. General Manager Ciranna said that currently staff will be requested to report back to the office first and then possibly reopen Board meetings to the public in July.

Commissioner Nathanson mentioned a great job on annual report. Also, LAFPP investment portfolio is approaching \$30.0 billion, and he would like a historical performance chart posted on the LAFPP website for the members. General Manager Ciranna agreed and will have it posted.

Commissioner Weber asked what the status was on the recruitment of the Chief Investment Officer position. General Manager Ciranna said Mr. Tom Lopez is scheduled to retire on June 5th, with his last board meeting on June 3rd. Mr. Lopez stated a possible change in the actuarial tables at LACERS on July 1st or thereafter that would affect his pending retirement so he may stay for another month.

Commissioner Salimpour inquired on percentage of LAFPP staff that have been vaccinated.

1. Benefits Actions approved by General Manager on April 15, 2021.

Pursuant to Resolution 04008, adopted by the Board of Fire and Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager.

DISCONTINUED PENSIONS – TIER 1 – 2

James N. Charles	Fire Disability	Retired:	06-21-79	Died:	01-05-21
Martha Jensen	Fire Widow	Retired:	05-05-96	Died:	01-12-21

DISCONTINUED PENSIONS – TIER 2 – 22

Fred E. Clapp	Police Service	Retired:	01-04-94	Died:	02-19-21
Carl L. Dein	Police Service	Retired:	07-24-83	Died:	02-01-21
James F. Hardin	Police Service	Retired:	05-10-90	Died:	03-09-21
Steven R. Nielsen	Police Service	Retired:	07-04-99	Died:	02-19-21
Robert M. Platzter	Police Service	Retired:	06-17-90	Died:	03-01-21
Robert Rumack	Police Service	Retired:	07-10-83	Died:	02-08-21
Don W. Vincent	Police Service	Retired:	10-09-83	Died:	01-28-21
Lloyd W. Williams	Police Service	Retired:	01-23-88	Died:	01-06-21
Thomas H. Wyatt	Police Service	Retired:	09-20-81	Died:	03-04-21
Richard W. Baker	Fire Disability	Retired:	07-03-88	Died:	02-04-21
Eugene L. Rispaud	Fire Disability	Retired:	10-12-92	Died:	01-05-21
Glen N. Bennett	Police Disability	Retired:	06-29-82	Died:	02-17-21
Joseph M. Claridge	Police Disability	Retired:	11-22-83	Died:	12-16-20
Dale G. Copley	Police Disability	Retired:	05-02-78	Died:	03-11-21
Vincent J. Furriel	Police Disability	Retired:	07-01-71	Died:	03-05-21
Daniel Rodriguez	Police Disability	Retired:	02-02-89	Died:	12-20-20
Julia C. Walker	Fire Widow	Retired:	10-15-80	Died:	03-10-21
Wanda C. Walters	Fire Widow	Retired:	05-11-88	Died:	01-15-21
Irene B. Burgoyne	Police Widow	Retired:	10-20-96	Died:	12-29-20
Barbara J. Craigmile	Police Widow	Retired:	01-13-96	Died:	12-27-20
Vera Y. Ford	Police Widow	Retired:	04-07-92	Died:	01-27-21
Carol A. Mc Donald	Police Widow	Retired:	10-15-07	Died:	01-30-21

DISCONTINUED PENSIONS – TIER 5 – 4

Forrest G. Ferone	Police Service	Retired:	04-03-05	Died:	02-11-21
Leon E. Ortega	Police Service	Retired:	08-01-08	Died:	03-06-21
James M. Perkins	Police Service	Retired:	12-10-06	Died:	02-05-21
Arthur Reyna	Police Service	Retired:	07-05-03	Died:	01-30-21

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 2

Constance E. Brandt	Police Service	Retired:	04-07-96	Died:	12-23-20
Debbie White	Police Service	Retired:	01-14-06	Died:	12-26-20

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 5 – 1

Shannon M. Krasel Police Service Retired: 02-10-02 Died: 01-30-21

DISCONTINUED PENSIONS DESIGNATED BENEFICIARIES – TIER 2 – 3

Richard R. Peter	Fire Disability	Retired: 04-14-11	Member Died: 01-05-21
Michelle L. Rispaud	Fire Disability	Retired: 04-14-11	Member Died: 01-05-21
Travis E. Rispaud	Fire Disability	Retired: 04-14-11	Member Died: 01-05-21

ELIGIBLE GOINS WIDOW PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Delora L. Charles	James N. Charles	Fire Disability	01-06-21

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 11

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Adrina L. Hardin	James F. Hardin	Police Service	03-10-21
Ann D. Nielsen	Steven R. Nielsen	Police Service	02-20-21
Katie M. Payne	William A. Payne, III	Police Service	03-07-21
Linda G. Platzter	Robert M. Platzter	Police Service	03-02-21
Barbara J. Schauer	Richard E. Schauer	Police Service	03-09-21
Roberta H. Winkle	Gerald E. Winkle	Police Service	03-04-21
Ada V. Baker	Richard W. Baker	Fire Disability	02-05-21
Nancey A. Kredell	Ronald A. Kredell	Fire Disability	03-13-21
Christine A. Rispaud	Eugene L. Rispaud	Fire Disability	01-06-21
Gail A. Claridge	Joseph M. Claridge	Police Disability	12-17-20
Susan Morse	Russell A. Pfaff	Police Disability	02-07-21

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 5 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Christina Preece	Ira D. Preece	Fire Service	02-27-21
Kari A. Perkins	James M. Perkins	Police Service	02-06-21
Nhan T. Ortega	Leon E. Ortega	Police Service	03-07-21

ELIGIBLE SURVIVOR BENEFIT PURCHASE PROGRAM PENSION – TIER 2 – 2

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Barbara L. Clapp	Fred E. Clapp	Police Service	02-20-21
Martha E. Lopez Garcia	Franklin D. Garcia	Police Service	03-13-21

PARTIAL PAYMENT OF PENSION – TIER 3 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Ronnie R. Jimenez, Fire Service Pensioner, is to

be paid to his former spouse, Laurie A. Jimenez, effective April 19, 2021. Ms. Jimenez will receive cost of living adjustments.

PARTIAL PAYMENT OF PENSION – TIER 5 – 10

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to George M. Hall, Fire Service Pensioner, is to be paid to his former spouse, Tami S. Mikami, effective April 20, 2021. Ms. Mikami will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Keith E. Massey, Fire Service Pensioner, is to be paid to his former spouse, Nadine Massey, effective April 3, 2021. Ms. Massey will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to David N. Pimentle, Fire Service Pensioner, is to be withheld for his former spouse, Linda A. Pimentle, effective April 1, 2021. Ms. Pimentle will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to James K. Stewart, Fire Service Pensioner, is to be withheld for his former spouse, Julie G. Stewart, effective March 1, 2021. Ms. Stewart will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Jose J. Castellanos, Police Service Pensioner, is to be withheld for his former spouse, Fabiola Castellanos, effective March 14, 2021. Ms. Castellanos will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Peter L. Harris, Police Service Pensioner, is to be paid to his former spouse, Adriene Harris, effective February 1, 2021. Ms. Harris will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Juan J. Powers, Police Service Pensioner, is to be paid to his former spouse, Rebecca A. Powers, effective March 1, 2021. Ms. Powers will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Carlos G. Silva, Police Service Pensioner, is to be paid to his former spouse, Diana Lopez, effective March 1, 2021. Ms. Lopez will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Terrence A. Turner, Police Service Pensioner, is

to be **withheld for** his former spouse, Sheryl E. Jones, effective February 1, 2021. Ms. Jones will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Stephen P. Yurochko, Police Service Pensioner, is to be withheld for his former spouse, Alice Prudhomme Yurochko, effective March 28, 2021. Ms. Prudhomme Yurochko will receive cost of living adjustments.

PARTIAL PAYMENT OF SURVIVING SPOUSE'S PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the Surviving Spouse Pension payable to Christine A. Rispaud, surviving spouse of deceased Police Disability Pensioner, Eugene L. Rispaud, is to be paid to Michelle L. Rispaud, Travis E. Rispaud and Richard P. Peter, the designated beneficiaries of his deceased former spouse, Judith L. Rispaud, effective January 6, 2021. The three designated beneficiaries will receive cost of living adjustments.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Terrie L. Lujan Illsley, Police Service Pensioner, being withheld for her former spouse, Eugene R. Illsley, Jr. since April 1, 2020, should be released effective April 1, 2021.

SERVICE PENSION – TIER 3 – 4

Police

Cameron E. Carrillo	Police Officer III	Eff:	03-28-21	2	Years	229	Days
Joseph W. Clay	Sergeant II	Eff:	03-14-21	2	Years	310	Days
Valerie L. Gettis	Sergeant II	Eff:	02-28-21	2	Years	9	Days
Karen J. Rayner	Sergeant I	Eff:	03-15-21	2	Years	0	Days

SERVICE PENSION – TIER 5 – 11

Police

Jose J. Castellanos	Sergeant II +3	Eff:	03-14-21	25	Years	134	Days
Brian J. Collins	Police Officer III	Eff:	03-14-21	21	Years	245	Days
Laura L. Gerritsen	Police Officer II	Eff:	02-28-21	26	Years	148	Days
Robert W. Gowan, Jr.	Police Officer III	Eff:	02-28-21	21	Years	321	Days
Eric A. Hurd	Detective I	Eff:	03-28-21	20	Years	280	Days
Chad K. Lewis	Sergeant I*	Eff:	03-14-21	27	Years	42	Days
David G. Morales	Police Officer III	Eff:	03-28-21	23	Years	36	Days
Linda A. Peace	Detective I	Eff:	02-27-21	25	Years	75	Days

Marco A. Rodriguez	Sergeant I	Eff:	03-28-21	25	Years	351	Days
Anthony P. Samuelson	Police Officer III	Eff:	02-28-21	27	Years	61	Days
Stephen P. Yurochko	Sergeant I	Eff:	03-28-21	25	Years	352	Days

SERVICE PENSION/DROP – TIER 3 – 2

Police

Shannon K. Allan	Sergeant I	Eff:	02-01-21	30	Years	82	Days
William H. Brown	Police Officer II	Eff:	02-01-21	29	Years	206	Days

SERVICE PENSION/DROP – TIER 5 – 13

Fire

Robert J. Caropino	Battalion Chief	Eff:	02-01-21	30	Years	184	Days
Brian A. Cross	Firefighter III	Eff:	02-02-21	32	Years	0	Days
Nat C. Lauro	Captain II	Eff:	02-01-21	28	Years	110	Days

Police

David A. Alvarez	Detective II	Eff:	02-01-21	26	Years	36	Days
Jon O. Aufdemberg	Sergeant I	Eff:	02-01-21	25	Years	257	Days
Armand Carranza	Captain III	Eff:	02-01-21	30	Years	81	Days
Barbara L. Carranza	Police Officer II	Eff:	02-01-21	33	Years	2	Days
Robert F. Chavira	Police Officer II	Eff:	02-01-21	26	Years	53	Days
Roberto Cornejo	Sergeant I	Eff:	02-01-21	25	Years	66	Days
Manuel G. Dickerson	Police Officer III	Eff:	02-01-21	27	Years	300	Days
Arnold E. Dotson	Police Officer III	Eff:	02-01-21	25	Years	93	Days
Daniel M. Hanabusa	Detective III	Eff:	02-01-21	26	Years	288	Days
Kevin R. Ishida	Police Officer II	Eff:	02-01-21	26	Years	222	Days

DISCONTINUE DROP – TIER 3 – 7

Fire

Ronnie R. Jimenez	Retired:	04-19-16	Exit Close of:	04-18-21
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Police

Luis A. Bravo	Retired:	10-01-20	Exit Close of:	04-10-21
Jorge L. De Los Reyes	Retired:	07-01-16	Exit Close of:	04-14-21
Stephen P. Egan	Retired:	02-01-17	Exit Close of:	04-30-21
Daniel J. Galindo	Retired:	09-01-16	Exit Close of:	04-30-21
Arturo P. Koenig	Retired:	03-01-18	Exit Close of:	04-30-21
Nathaniel Williams	Retired:	04-01-18	Exit Close of:	04-30-21

DISCONTINUE DROP – TIER 5 – 32

Fire

Alexis G. Butler	Retired:	01-07-19	Exit Close of:	04-30-21
David A. Chavez	Retired:	05-01-16	Exit Close of:	04-30-21

Eric W. Dillon	Retired:	05-06-16	Exit Close of:	04-30-21
Leonard S. Gribbons	Retired:	05-01-16	Exit Close of:	04-30-21
George M. Hall	Retired:	04-20-16	Exit Close of:	04-19-21
Robert J. Hays III	Retired:	04-06-16	Exit Close of:	04-05-21
Keith E. Massey	Retired:	06-05-18	Exit Close of:	04-02-21
Patrick T. Oyama	Retired:	05-04-16	Exit Close of:	04-30-21
Jeffrey G. Palmer	Retired:	05-02-16	Exit Close of:	04-30-21
Andy C. Reim	Retired:	05-02-16	Exit Close of:	04-30-21
Erik M. Schneider	Retired:	05-02-16	Exit Close of:	04-30-21

Police

Jeffrey G. Allen	Retired:	02-01-17	Exit Close of:	04-30-21
James J. Breslin	Retired:	02-01-21	Exit Close of:	03-31-21
Ernest D. Caldera, Jr.	Retired:	03-01-18	Exit Close of:	04-30-21
Steven F. Carnevale	Retired:	09-01-16	Exit Close of:	04-30-21
Kara L. Clifford	Retired:	07-03-17	Exit Close of:	04-30-21
Dimitrius A. Connor	Retired:	05-01-16	Exit Close of:	04-30-21
Mario Cortez	Retired:	08-01-17	Exit Close of:	04-30-21
George Diaz	Retired:	06-01-16	Exit Close of:	04-30-21
Jose L. Flores	Retired:	02-04-20	Exit Close of:	04-30-21
Sam K. Gong	Retired:	05-01-16	Exit Close of:	04-30-21
Keith M. Honore	Retired:	05-03-16	Exit Close of:	04-30-21
Robert B. Humphries	Retired:	11-01-18	Exit Close of:	04-30-21
Ken Lew	Retired:	07-01-17	Exit Close of:	04-30-21
James Martin	Retired:	05-01-16	Exit Close of:	04-30-21
Joseph R. Preciado	Retired:	08-02-16	Exit Close of:	04-10-21
Cathy Reyes	Retired:	02-01-20	Exit Close of:	04-30-21
Maureen E. Ryan	Retired:	05-01-16	Exit Close of:	04-30-21
Michael C. Salinaz	Retired:	05-01-16	Exit Close of:	04-30-21
James K. Shannon	Retired:	05-02-16	Exit Close of:	04-30-21
Dean P. Watts	Retired:	05-01-17	Exit Close of:	04-30-21
Tami S. Wilson	Retired:	10-03-19	Exit Close of:	03-31-21

PARTIAL PAYMENT OF DROP FUNDS – TIER 3 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Ronnie R. Jimenez, Fire Service Pensioner, is to be paid to his former spouse, Laurie A. Jimenez, effective April 18, 2021.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Daniel J. Galindo, Police Service Pensioner, is to be paid to his former spouse, Della Estrada, effective April 30, 2021.

PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 5

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Ernest D. Caldera, Jr., Police Service Pensioner, is to be paid to his former spouse, Rebecca Serrano, effective April 30, 2021.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to David A. Chavez, Fire Service Pensioner, is to be paid to his former spouse, Judith Chavez, effective April 30, 2021.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Leonard S. Gribbons, Fire Service Pensioner, is to be withheld for his former spouse, Erna K. Gribbons, effective April 30, 2021.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to George M. Hall, Fire Service Pensioner, is to be paid to his former spouse, Tami S. Mikami, effective April 19, 2021.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Keith E. Massey, Fire Service Pensioner, is to be paid to his former spouse, Nadine Massey, effective April 2, 2021.

MODIFIED PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Terri L. Lujan Illsley, Police Service Pensioner, being withheld for her former spouse, Eugene R. Illsley, Jr., since March 31, 2020, should be released effective April 1, 2021.

ELIGIBLE MINOR CHILDREN APPLICATION – TIER 5 – 1

<u>Name</u>	<u>Member’s Rank</u>	<u>Type % Rate</u>	<u>Effective Date</u>
Megan N. Flynn, Guardian of Alexander M. Flynn and Charles M. Flynn (Valentin C. Martinez)	Police Officer II	NSC w/o prejudice: 30%	10-31-20

SERVICE-CONNECTED DISABILITY PENSION – TIER 5 – 3

<u>Name</u>	<u>Member’s Rank</u>	<u>Percentage</u>	<u>Effective Date</u>	<u>Board Date</u>
David F. Bowen	Police Officer II	55%	04-01-21	04-01-21
Carlos Sanchez, Jr.	Police Officer II	65%	03-18-21	03-18-21

<u>Name</u>	<u>Member's Rank</u>	<u>Percentage</u>	<u>Effective Date</u>	<u>Board Date</u>
Adam N. Weber	Police Officer II	60%	04-01-21	04-01-21

2. Other business relating to Department operations

E. CONSENT ITEM

1. Findings of Fact
 - a. Adam N. Weber – Tier 5

Motion

Commissioner Buzzell moved that the Board approve the consent items, which was seconded by Commissioner Salimpour and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Salimpour, Weber, Zimmon, and President Pendleton – 6; nays – none.

G. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Navarro requested that a copy of the Grapevine article written by Mr. Jeffrey Cawdrey, President of L.A Firemen's Relief Association be shared with the Board and have a discussion on it at the next Board meeting.

Commissioner Nathanson requested amending President and Vice President Election Policy to allow consecutive terms.

Commissioner Nathanson left for the remainder of the Board meeting at 12:14 p.m.

H. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC INVESTMENT AND POSSIBLE BOARD ACTION

The board met in closed session.

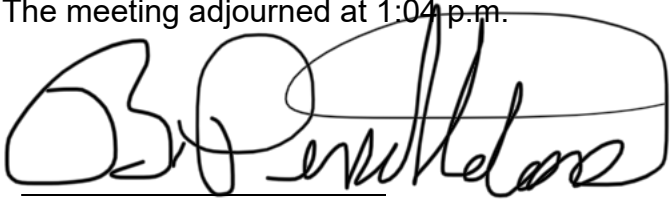
2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION

The board met in closed session.

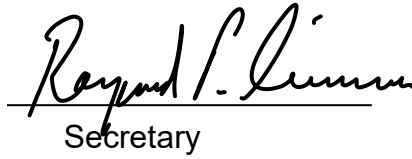
Upon reconvening in open session, President Pendleton stated there was no public report.

President Pendleton called for public comment to which there was none.

The meeting adjourned at 1:04 p.m.

A large, stylized handwritten signature in black ink, appearing to read "B. P. ...". The signature is written over a horizontal line.

President

A handwritten signature in black ink, appearing to read "Raymond P. ...". The signature is written over a horizontal line.

Secretary