

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF FEBRUARY 21, 2019

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 East 3rd Street, Suite 400, Los Angeles 90013 on Thursday, February 21, 2019.

COMMISSIONERS PRESENT: Corinne T. Babcock, President
Adam Nathanson, Vice President
George Aliano
Ken Buzzell
Ruben Navarro
Brian Pendleton
Paul M. Weber

COMMISSIONERS ABSENT: 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: James Napier, Deputy City Attorney

President Babcock called the meeting to order at 8:31 a.m. All the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Aliano who joined the meeting at 8:33 a.m.

A. ITEMS FOR BOARD ACTION

1. INTRA-DEPARTMENTAL TRANSFER OF FUNDS WITHIN THE FISCAL YEAR 2018-19 ADMINISTRATIVE EXPENSE BUDGET AND POSSIBLE BOARD ACTION

The report was approved as submitted.

Resolution 19113

Commissioner Navarro moved that the Board authorize the following intra-departmental fund transfers within the Fiscal Year (FY) 2018-19 Administrative Expense Budget:

1. Transfer \$18,000 from Office and Administrative Expense (Account 646010) to Election Expense (Account 645417), for expenses associated with the upcoming election of the Police Department Retired Member of the Board; and
 2. Transfer \$40,000 from General Salaries (Account 641010) and appropriate \$15,000 to As-Needed Salaries (Account 641070) and \$25,000 to Overtime Salaries (Account 641090), for as-needed and overtime expenses attributable to PARIS implementation and increased counseling due to changes in the DROP ordinance, which was seconded by Commissioner Pendleton and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Pendleton, Weber, and President Babcock – 6; nays – none.
2. APPROVAL OF INTEREST RATE TO BE CREDITED TO ACTIVE MEMBERS ACCOUNTS AS OF DECEMBER 31, 2018 AND POSSIBLE BOARD ACTION

The report was approved as submitted.

Resolution 19114

Commissioner Buzzell moved that the Board, in accordance with Board Rule 5.1, direct the General Manager to credit the interest rate of 1.22% to active members accounts as of December 31, 2018, which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Pendleton, Weber, and President Babcock – 6; nays – none.

Commissioner Aliano joined the meeting at 8:33 a.m.

Item F was taken out of order.

F. DISABILITY CASES

DISABILITY CLAIM – NEW CLAIM – TIER 5

Brenda K. Wilson

(P)

Police Officer III

Service-connected disability pension is granted at 60% with no foreseeable purpose for review. Motion made by Commissioner Navarro, seconded by Commissioner Aliano and adopted by the following vote: ayes, Commissioners Aliano, Buzzell, Nathanson, Navarro, Pendleton, Weber, and President Babcock – 7; nays, none; absent, Commissioners Salimpour and Vega – 2. Sergeant Daniel Galindo and Ms. Zoe Wilson testified regarding Officer Wilson. Officer Wilson was present and was represented by Corina Lee, Los Angeles Police Protective League.

DISABILITY CLAIM – SURVIVING SPOUSE – TIER 5

Kimberly R. Reddy

Surviving Spouse of Michael P. Reddy

(F)

Inspector I

The prior Board Action of March 16, 2017 granting a nonservice-connected survivor pension is set aside and a service-connected survivor pension is granted. Motion made by Commissioner Aliano, seconded by Commissioner Navarro and adopted by the following vote: ayes, Commissioners Aliano, Buzzell, Nathanson, Navarro, Pendleton, Weber, and President Babcock - 7; nays – none; absent, Commissioners Salimpour and Vega. Captain I Charles E. Boswell, Captain I Scott A. Parker, Fire Inspector I Gayle Sonoda, and Charles L. Wiseman, M.D., testified regarding Fire Inspector I Reddy. Mrs. Reddy was present and was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee. (JN)

President Babcock recessed the meeting for a break at 10:50 a.m., and reconvened at 10:59 a.m.

B. REPORTS TO THE BOARD

1. STATUS OF CONTRACTED PROVIDERS FOR INDEPENDENT MEDICAL EXAM SERVICES AND RECORD REVIEWS

Ms. Diana C. Anderson, Senior Management Analyst II, Disability Pensions Section presented the report to the Board.

Commissioner Navarro asked if the doctors being utilized by the Department are practicing physicians and was answered that some are retired. The Board questioned whether a retired doctor would be up to date with current medical expertise and if there are certain criteria that must be met prior to utilizing the physicians as disability pension medical examiners. Commissioner Pendleton asked if any of the physicians can attend Board meetings to answer questions from the Board regarding disability cases.

2. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.

3. General Manager's Report

a. Monthly Report

b. Marketing Cessation Information

c. Benefits Actions approved by General Manager on February 7, 2019

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 on February 7, 2019.

DISCONTINUED PENSIONS – TIER 1 – 3

| | | | | | |
|------------------|-------------------|----------|----------|-------|----------|
| Beverly P. Grace | Police Disability | Retired: | 05-07-65 | Died: | 12-11-18 |
| Mary F. Luth | Fire Widow | Retired: | 11-08-01 | Died: | 12-01-18 |
| Jeanne L. Massey | Police Widow | Retired: | 11-14-05 | Died: | 01-07-19 |

DISCONTINUED PENSIONS – TIER 2 – 19

| | | | | | |
|-----------------------|-----------------|----------|----------|-------|----------|
| Lloyd G. Dubowy | Fire Service | Retired: | 06-29-80 | Died: | 12-19-18 |
| Chester B. Port | Fire Service | Retired: | 07-08-84 | Died: | 12-04-18 |
| Richard J. Wiskosky | Fire Service | Retired: | 09-08-82 | Died: | 12-17-18 |
| Richard J. Dominguez | Police Service | Retired: | 03-01-74 | Died: | 11-27-18 |
| Lester G. Egedi | Police Service | Retired: | 08-12-90 | Died: | 12-17-18 |
| Irene Gardner | Police Service | Retired: | 01-03-79 | Died: | 11-06-18 |
| Harold L. Hendrickson | Police Service | Retired: | 04-14-85 | Died: | 12-06-18 |
| Robert D. Martin | Police Service | Retired: | 06-28-92 | Died: | 12-25-18 |
| Alfred Moore | Police Service | Retired: | 03-17-96 | Died: | 12-29-18 |
| John L. Renk | Police Service | Retired: | 07-05-82 | Died: | 12-22-18 |
| Roger E. Sobie | Police Service | Retired: | 06-28-92 | Died: | 01-04-19 |
| James E. Watkins | Police Service | Retired: | 07-10-83 | Died: | 01-02-19 |
| James R. Klatt | Fire Disability | Retired: | 01-23-84 | Died: | 12-08-18 |
| Coleman R. Lawson | Fire Disability | Retired: | 03-28-92 | Died: | 12-20-18 |
| Frances I. Creager | Fire Widow | Retired: | 12-04-11 | Died: | 12-08-18 |
| Carmen J. Francescon | Police Widow | Retired: | 05-15-12 | Died: | 12-13-18 |
| Madeline L. Ford | Police Widow | Retired: | 07-12-01 | Died: | 12-22-18 |
| Vera M. Holmes | Police Widow | Retired: | 08-18-11 | Died: | 12-17-18 |
| Bonnie L. Rotter | Police Widow | Retired: | 02-02-80 | Died: | 12-28-18 |

DISCONTINUED PENSIONS – TIER 3 – 1

| | | | | | |
|-------------------|-------------------|----------|----------|-------|----------|
| William G. Larkin | Police Disability | Retired: | 08-18-05 | Died: | 12-16-18 |
|-------------------|-------------------|----------|----------|-------|----------|

DISCONTINUED PENSIONS – TIER 5 – 6

| | | | | | |
|-----------------------|-------------------|----------|----------|-------|----------|
| William E. Saylor | Fire Service | Retired: | 05-01-02 | Died: | 12-24-18 |
| Ralph T. Dorsey | Police Service | Retired: | 01-13-02 | Died: | 01-06-19 |
| Jack A. Giroud | Police Service | Retired: | 05-01-02 | Died: | 01-05-19 |
| Walter Karpinski | Police Service | Retired: | 11-02-03 | Died: | 12-16-18 |
| Steven H. Wesselink | Police Service | Retired: | 05-05-02 | Died: | 12-07-18 |
| Alexander Villalpando | Police Disability | Retired: | 02-21-08 | Died: | 12-12-18 |

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 4

| | | | | | |
|-----------------------|----------------|----------|----------|--------------|----------|
| Jeanne C. Hendrickson | Police Service | Retired: | 04-14-85 | Member Died: | 12-06-18 |
| Patricia M. Locker | Police Service | Retired: | 02-16-74 | Died: | 11-19-18 |
| Bonnie R. Moore | Police Service | Retired: | 03-17-96 | Member Died: | 12-29-18 |
| Mary L. Koontz | Fire Service | Retired: | 06-30-82 | Died: | 12-04-18 |

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 5 – 1

Sally A. Giroud Police Service Retired: 05-01-07 Member Died: 01-05-19

SERVICE PENSION – TIER 5 – 1

Police

Virginia C. Emme Detective III Eff: 01-20-19 24 Years 77 Days

SERVICE PENSION/DROP – TIER 3 – 2

Police

Ernest Garcia Detective I Eff: 11-01-18 28 Years 15 Days
David Riemen Sergeant II Eff: 11-06-18 25 Years 0 Days

SERVICE PENSION/DROP – TIER 5 – 5

Fire

Bradford T. Booth Firefighter III Eff: 04-03-18 28 Years 336 Days
Linda M. Cessor Battalion Chief Eff: 05-01-18 27 Years 272 Days
Raymond E. Kokinski Captain I Eff: 03-02-18 27 Years 154 Days
Trevor M. Richmond Deputy Chief Eff: 09-04-18 29 Years 306 Days

Police

Anthony R. Stephenson Detective III Eff: 11-01-18 27 Years 314 Days

DISCONTINUE DROP – TIER 5 – 1

Police

Darnell D. Davenport Retired: 07-01-18 Exit Close of: 01-31-19

d. Other business relating to Department operations

General Manager Ciranna gave the following updates:

1. Introduced two new employees.
2. PARIS went live in January and was a huge success. Staff has begun work on the next phases of the project.
3. Annual Statements of Economic Interest are due by April 2, 2019.
4. Attended Mayor's Cabinet meeting on the Sustainable City pLAn.
5. The 2019 Police Department retired member Board election will be held on April 23, 2019.
6. Informed the Board of the upcoming NCPERS conference in May 2019.

C. CONSENT ITEMS

1. Approval of Minutes

- a. Minutes of the Regular Board Meeting of August 2, 2018
- b. Minutes of the Special Board Meeting of August 2, 2018

Motion

Commissioner Navarro moved that the Board approve the consent items, which was seconded by Commissioner Nathanson and approved by the following vote: ayes, Commissioners Aliano, Buzzell, Nathanson, Navarro, Pendleton, Weber, and President Babcock – 7; nays – none.

D. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Nathanson requested a breakdown of the timeline between Workers Compensation status evaluations and disability pension processing.

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

There were no public comments.

G. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF A NEW SEPARATE ACCOUNT PROPERTY BY AEW CAPITAL MANAGEMENT AND POSSIBLE BOARD ACTION

The Board met in closed session.

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

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

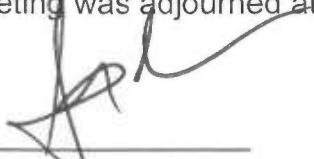
The Board met in closed session.

3. CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(1) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE CASE ENTITLED SAM ET AL. V. KWAN ET AL. (Case no. BC 721121)


The Board met in closed session.

Upon reconvening the regular meeting, President Babcock stated there was no public report.

The meeting was adjourned at 12:37 p.m.



President



Secretary

